

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000017634

FILED
Dec 22, 2004
Secretary of State

Entity Name: MAHONEY COHEN FAMILY OFFICE SERVICES, A FLORIDA LIMITED LIABILITY COMPANY

Current Principal Place of Business:

NORTHERN TRUST PLAZA
301 YAMATO RD., STE. 3155
BOCA RATON, FL 33431

New Principal Place of Business:

2101 NW CORPORATE BLVD
SUITE 211
BOCA RATON, FL 33431 US

Current Mailing Address:

NORTHERN TRUST PLAZA
301 YAMATO RD., STE. 3155
BOCA RATON, FL 33431

New Mailing Address:

1101 BRICKELL AVENUE
SUITE 1402
MIAMI, FL 33131 US

FEI Number: 65-1147363 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., STE. 508
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

DANNER, STEPHEN G
1101 BRICKELL AVENUE
SUITE 1402
MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: STEPHEN G. DANNER

12/22/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SWEENEY, LIA MANAGER
Address: 301 YAMATO RD SUITE 3155
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WEBSTER, CYNTHIA
Address: 2101 NW CORPORATE BLVD, #211
City-St-Zip: BOCA RATON, FL 33431 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CYNTHIA WEBSTER

MGR

12/22/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date