PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. SECRETARY OF STATE DIVISION OF CORPORATIONS LIMITED LIABILITY FLORIDA DEPARTMENT OF STATE **COMPANY** Secretary of State 06 APR 24 AM 10: 21 REINSTATEMENT DIVISION OF CORPORATIONS DOCUMENT #L01000022646 1. Limited Liability Company's Name Walhof & Co., Mergers and Acquisitions, LLC 300074664093 05/16/06--01029--009 **200.00 CR2E041 (8/05) 3. Mailing Office Address 2. Principal Office Address 1111 Ritz Carlton Dr. 1111 Ritz Carlton Dr. State/Country of Formation Suite, Apt. #, etc. #1204 Suite, Apt. #, etc. #1204 Date Organized or Qualified To Do Business in Florida 12/27/01 City & State City & State Applied For 113529349 Sarasota, FL Sarasota, FL Not Applicable Country Country 7. CERTIFICATE OF STATUS DESIRED \$5.00 Additional Fee required for a Certificate of Status 34236 USA 34236 USA 8. Name and Address of Current Registered Agent William Parker R. David Bustard Street Address (P.O. Box Number is Not Acceptable) 200 South Orange Avenue Suite, Apt. #, Etc. Sarasota Zip Code 34236 9. I, being appointed the registered agen) of the above named /mited liability company, am familiar with and accept the obligations of Chapter 608, F.S. Signature of Date 4-18-06 Registered Agent REGISTERED AGENT MUST SIGN 10. Names and Street Addresses of Managing Members/Managers Name of Managing Members/Managers Street Address of Each Managing Member/Manager Titles City / State / Zip CEO Christiaan G. Walhof 1111 Ritz Carlton Dr., #1204 Sarasota, FL 34236 11. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in chapter 608, F.S. I further certify that when filling this reinstatement application the reason for discription has been eliminated, the limited liability company name satisfies the requirements of section 608.406, F.S., and that all fees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. Signature of Managing Member/Manager Typed or printed name of signing Managing Member/Manager Christiaah G. Walhof