2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000010775

Entity Name: KOAN TRADING, LLC

FILED Mar 23, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O PHILLIP JEFFREY KALLBERG 2901 CLINT MOORE RD., #255 BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

C/O PHILLIP JEFFREY KALLBERG 2901 CLINT MOORE RD., #255 BOCA RATON, FL 33496

FEI Number: 01-0677671 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: Name and Address of New Registered Agent:

PB&A FINANCIAL SERVICES, COPR. 13935 NW 1ST AVENUE N MIAMI, FL 33168 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: SANDRA PEREZ

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MEMBERS:

: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 KALLBERY, JEFFREY
 Name:
 KALLBERG, JEFFREY

 Address:
 2901 CLINT MORE RD 255
 Address:
 2901 CLINT MORE RD 255

 City-St-Zip:
 BOCA RATON, FL 33496
 City-St-Zip:
 BOCA RATON, FL 33496

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: JEFFERY KALLBERG MGR 03/23/2005