

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000011145

FILED
Oct 11, 2005
Secretary of State

Entity Name: RANDOLPH READ CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

2151 SOUTH U.S. HIGHWAY ONE
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

2151 SOUTH U.S. HIGHWAY ONE
JUPITER, FL 33477

New Mailing Address:

FEI Number: 01-0697498 **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:

QUICK, JAMES R
2151 SOUTH U.S. HIGHWAY ONE
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

TAYLOR, GREGORY J
6091 WINDING LAKE DR
JUPITER, FL 33458 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: GREGORY J TAYLOR

10/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: QUICK, JAMES R
Address: 2151 SOUTH U.S. HIGHWAY ONE
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TAYLOR, GREGORY J
Address: 6091 WINDING LAKE DR
City-St-Zip: JUPITER, FL 33458

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: GREGORY J TAYLOR

MGR

10/11/2005

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