

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 08, 2007
Secretary of State**

DOCUMENT# L02000012091

Entity Name: LUCIDA CAPITAL, LLC

Current Principal Place of Business:

13340 SW 105TH AVENUE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

13340 SW 105TH AVENUE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-0982213 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:

WEISELBERG, SCOTT
350 E. LAS OLAS BLVD., #980
FT. LAUDERDALE, FL 33301 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: SCOTT J. WEISELBERG

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: WEISELBERG, ALAN I
Address: 13340 SW 105TH AVENUE
City-St-Zip: MIAMI, FL 33176

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: WEISELBERG, JOANNE
Address: 13340 SW 105TH AVENUE
City-St-Zip: MIAMI, FL 33176

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SCOTT J. WEISELBERG

RA

10/08/2007

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