

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000017290

FILED
Jan 25, 2005
Secretary of State

Entity Name: MILES GROUP SARASOTA, LLC

Current Principal Place of Business:

680 GOLDEN GATE POINT
SARASOTA, FL 34236

New Principal Place of Business:

282R LYNNWAY
LYNN, MA 01901 US

Current Mailing Address:

680 GOLDEN GATE POINT
SARASOTA, FL 34236

New Mailing Address:

282R LYNNWAY
LYNN, MA 01901

FEI Number: 41-2116035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHECTER, MARK S
100 NE 3RD AVE STE. 858
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

SILBERSTEIN, DAVID M
720 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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: DAVID M. SILBERSTEIN

01/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MILES, MICHAEL T
Address: 680 GOLDEN GATE POINT
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MILES, MICHAEL T
Address: 282R LYNNWAY
City-St-Zip: LYNN, MA 01901 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: MICHAEL T. MILES

MGR

01/25/2005

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