

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000034379

FILED
Oct 19, 2004
Secretary of State

Entity Name: DANE, BELT, ROSS & ASSOCIATES, LLC

Current Principal Place of Business:

1 FINANCIAL PLAZA, SUITE 2001
FORT LAUDERDALE, FL 33394

New Principal Place of Business:

Current Mailing Address:

1 FINANCIAL PLAZA, SUITE 2001
FORT LAUDERDALE, FL 33394

New Mailing Address:

FEI Number: 22-3887524 **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:

BELT, A.J.
1 FINANCIAL PLAZA, SUITE 2001
FORT LAUDERDALE, FL 33394 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: CV () Delete
Name: BELT, AJ III
Address: 1 FINANCIAL PLAZA #2001
City-St-Zip: FORT LAUDERDALE, FL 33394

Title: CEOP () Delete
Name: DANE, JAN W
Address: 1 FINANCIAL PLAZA #2001
City-St-Zip: FORT LAUDERDALE, FL 33394

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BELT, AJ III
Address: 1 FINANCIAL PLAZA #2001
City-St-Zip: FORT LAUDERDALE, FL 33394

Title: MGRM (X) Change () Addition
Name: DANE, JAN W
Address: 1 FINANCIAL PLAZA #2001
City-St-Zip: FORT LAUDERDALE, FL 33394

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: AJ BELT

MGRM

10/19/2004

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