

# **2006 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L03000002304

**FILED**  
**Oct 10, 2006**  
**Secretary of State**

**Entity Name:** THE CHARLES RIVER GROUP, LLC

**Current Principal Place of Business:**

6846 VIA REGINA, SUITE 100  
BOCA RATON, FL 33433

**New Principal Place of Business:**

**Current Mailing Address:**

6846 VIA REGINA, SUITE 100  
BOCA RATON, FL 33433

**New Mailing Address:**

**FEI Number:** 06-1672558      **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:**

LEON, RAYMOND  
6846 VIA REGINA, SUITE 100  
BOCA RATON, FL 33433      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:** RAY LEON

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR      ( ) Delete  
**Name:** LEON, RAYMOND L  
**Address:** 6846 VIA REGINA  
**City-St-Zip:** BOCA RATON, FL 33433 US

**ADDITIONS/CHANGES:**

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

I hereby certify that the information supplied with this filing does not qualify for the 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:** RAY LEON

MGR

10/10/2006

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