

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000006036

FILED
Apr 09, 2008
Secretary of State

Entity Name: CHARLES BURTON REID, LLC

Current Principal Place of Business:

21174 LA VISTA CIRCLE
BOCA RATON, FL 33428

New Principal Place of Business:

19 WOODS LANE
BOYNTON BEACH, FL 33436 US

Current Mailing Address:

21174 LA VISTA CIRCLE
BOCA RATON, FL 33428

New Mailing Address:

P.O. BOX 6307
DELRAY BEACH, FL 33482 US

FEI Number: 47-0911794 **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:

COHEN, BARRY M
21174 LA VISTA CIRCLE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

PRUDEN, JAMES L ESQ.
980 NORTH FEDERAL HIGHWAY
SUITE 404
BOCA RATON, FL 33432 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: JAMES L. PRUDEN, ESQ.

04/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BURTON REID HOLDINGS, , INC.
Address: 21174 LA VISTA CIRCLE
City-St-Zip: BOCA RATON, FL 33428

Title: MGRM (X) Delete
Name: WEISBERG, FRED C
Address: 4901 EXETER ESTATE LANE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BURTON REID HOLDINGS, , INC.
Address: 19 WOODS LANE
City-St-Zip: BOYNTON BEACH, FL 33436 US

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: BARRY COHEN

MGR

04/09/2008

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