

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000007653

FILED
Oct 05, 2004
Secretary of State

Entity Name: SAPPHIRE MANAGEMENT GROUP, LLC

Current Principal Place of Business:

P.O. BOX 277
WEST PALM BEACH, FL 33402 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 277
WEST PALM BEACH, FL 33402 US

New Mailing Address:

FEI Number: 86-1052306 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:

FORM-A-CORP LLC
1070 EAST INDIANTOWN ROAD
SUITE 308
JUPITER, FL 33477 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: MGRM () Delete
Name: KUBIAK, CHRISTOPHER
Address: P.O. BOX 2469
City-St-Zip: WEST PALM BEACH, FL 33402 US

Title: MGRM () Delete
Name: KUBIAK, KELLY L
Address: P.O. BOX 2469
City-St-Zip: WEST PALM BEACH, FL 33402 US

ADDITIONS/CHANGES:

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

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 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: KELLY KUBIAK

MGRM

10/05/2004

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