

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000019623

FILED
Nov 12, 2004
Secretary of State

Entity Name: GIANNA LAHAINER LOMBARDI INVESTMENTS, LLC

Current Principal Place of Business:

150 BRADLEY PLACE
PALM BEACH, FL 33480

New Principal Place of Business:

150 BRADLEY PLACE
#903
PALM BEACH, FL 33480

Current Mailing Address:

150 BRADLEY PLACE
PALM BEACH, FL 33480

New Mailing Address:

150 BRADLEY PLACE
#903
PALM BEACH, FL 33480

FEI Number: 20-0099488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBOSAR, HOWARD
3010 N. MILITARY TRAIL, STE. 210
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

KUHARCIK, JOSEPH
1211 THE PLAZA
SINGER ISLAND, FL 33404 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: JOSEPH KUHARCIK

11/12/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: LOMBARDI, GIANNA L
Address: 150 BRADLEY PLACE, #903
City-St-Zip: PALM BEACH, FL 33480

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: GIANNA L. LOMBARDI

MGR.

11/12/2004

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