

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000020257

FILED
Nov 04, 2004
Secretary of State

Entity Name: REGINAL A. MATHIS, LLC

Current Principal Place of Business:

201 W FLAGLER STREET
MIAMI, FL 33130

New Principal Place of Business:

4801 S UNIVERSITY DRIVE
SUITE 102
DAVIE, FL 33328

Current Mailing Address:

201 W FLAGLER STREET
MIAMI, FL 33130

New Mailing Address:

4801 S UNIVERSITY DRIVE
SUITE 102
DAVIE, FL 33328

FEI Number: 56-2424309 **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:

GARDNER, STEVE L
1037 NE 210 TERRACE
N. MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: MATHIS, REGINALD A
Address: 201 W FLAGLER STREET
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MATHIS, REGINALD A
Address: 4801 S UNIVERSITY DRIVE STE 102
City-St-Zip: DAVIE, FL 33328

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: REGINALD A. MATHIS

MGR

11/04/2004

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