

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 28, 2004
Secretary of State

DOCUMENT# L03000020320

Entity Name: OPEN IMAGING PROPERTIES, LLC

Current Principal Place of Business:

4800 LINTON BOULEVARD
BUILDING C
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

4800 LINTON BOULEVARD
BUILDING C
DELRAY BEACH, FL 33445 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

SINGER, MICHAEL S ESQ.
3801 PGA BOULEVARD
SUITE 802
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

SINGER, MICHAEL S ESQ.
3801 PGA BOULEVARD
SUITE 604
PALM BEACH GARDENS, FL 33418 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: MICHAEL S. SINGER

10/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: HOFFMAN, MICHAEL
Address: 2290 10TH AVENUE NORTH, #101
City-St-Zip: LAKE WORTH, FL 33461 US

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: MICHAEL HOFFMAN

MGRM

10/28/2004

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