

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000021151

Entity Name: RHYMBOX, LLC

FILED
Oct 20, 2004
Secretary of State

Current Principal Place of Business:

324 ROYAL PALM WAY
2ND FLOOR
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

931 VILLAGE BLVD
SUITE 905-162
WEST PALM BEACH, FL 33409

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:

KRASKER, PAUL A
MOYLE, FLANIGAN, KATZ, RAYMOND & SHEEHAN
625 N. FLAGLER DR., 9TH FLOOR
WEST PALM BEACH, FL 33401 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: RHYMBOX, LLC,
Address: 931 VILLAGE BOULEVARD, SUITE 905-162
City-St-Zip: WEST PALM BEACH, FL 33409 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: CLAUDIA ORSI

VP

10/20/2004

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