

# **2004 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L03000022195

**FILED**  
**Oct 25, 2004**  
**Secretary of State**

**Entity Name:** PERPETUAL TRADING GROUP, L.L.C.

**Current Principal Place of Business:**

4521 PGA BLVD.#321  
PALM BEACH GARDESN, FL 33418

**New Principal Place of Business:**

1650 S. DIXIE HWY  
100  
BOCA RATON, FL 33432

**Current Mailing Address:**

4521 PGA BLVD.#321  
PALM BEACH GARDESN, FL 33418

**New Mailing Address:**

**FEI Number:** 01-0788302      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**  
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:**

HOLLANDER, JARED  
4521 PGA BLVD. #321  
PALM BEACH GARDESN, 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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MEMBERS:**

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

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition  
Name: HOLLANDER, JARED D MGRM  
Address: 4521 PGA BLVD. #321  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: JARED HOLLANDER

MGMR

10/25/2004

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