

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 11, 2005
Secretary of State**

DOCUMENT# L03000028655

Entity Name: FORT KNOX FINE ART SERVICES & STORAGE CO, LLC

Current Principal Place of Business:

New Principal Place of Business:

1016 CLARE AVE. BLDG 5
WEST PALM BEACH, FL 33401

Current Mailing Address:

New Mailing Address:

1016 CLARE AVE. BLDG 5
WEST PALM BEACH, FL 33401

FEI Number: 65-1200156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SCHULTZ, AMY E
700 NORTH OLIVE AVE
WEST PALM BEACH, FL 33401 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: AMY E. SCHULTZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: STARETZ, ROBERT L
Address: 5080 ALENCIA CT
City-St-Zip: DELRAY BEACH, FL 33484

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: BOCOCK, RAMPS
Address: 2367 NW 25TH CT.
City-St-Zip: BOCA RATON, FL 33434

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: ROSENBERG, IRD
Address: 3635 CARLTON PL
City-St-Zip: BOCA RATON, FL 33496

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: YAWNSENO, TYLER
Address: 700 NE 5TH AVE
City-St-Zip: POMPANO BEACH, FL 33060

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES B. BOCOCK

MGRM

10/11/2005

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