

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000033025

FILED
May 11, 2005
Secretary of State

Entity Name: EXECUTIVE RESOURCES INTERNATIONAL LLC

Current Principal Place of Business:

1281 N OCEAN DR SUITE 171
SINGER ISLAND, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

1281 N OCEAN DR SUITE 171
SINGER ISLAND, FL 33404 US

New Mailing Address:

FEI Number: 16-1684099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAYNE, MICHAEL
1730 SOUTH FEDERAL HWY., STE. 107
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

LAYNE, MICHAEL
1281 NORTH OCEAN DRIVE
SINGER ISLAND, FL 33404 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 LAYNE

05/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: LAYNE, MICHAEL
Address: 1281 NORTH OCEAN DRIVE STE 171
City-St-Zip: SINGER ISLAND, FL 33404

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 LAYNE

PRES

05/11/2005

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