

# **2006 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L03000033025

**FILED**  
**Sep 20, 2006**  
**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  
1281 NORTH OCEAN DRIVE  
SINGER ISLAND, FL 33404 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:** MICHAEL LAYNE

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

**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 Chapter 119, 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

MGR

09/20/2006

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