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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

| C | COMPANY REINSTATEMENT COMPANY REINSTATEMENT FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS | | | | | | 2004 DEC 20 AM 8: 05 SECRETARY OF STATE TALLAHASSEE, FLORIDA | | | | |
|--|---|---|---|-----------------------|----------|---|--|------------------------------|----------------|----------|--|
| DOCUMENT # L03000033750 1. Limited Liability Company's Name | | | | | | | | | | | |
| | MANAGEMENT, LLC orida Limited Li | Lability Comp | any · | | | | | | | | |
| ^ | Office Address yal Palm Way | 1555 Pa | 3. Mailing Office Address 1555 Palm Beach Lackes Blvd | | | •4. State/Country of Formation Florida | | | | | |
| Suite, Apt. # | | <u>.</u> | Suite, Apt. #, etc. #1100 | | | 5. Date Organized or Qualified To Do Business in Florida 9/8/2003 | | | | | |
| Palm | Beach | . West Pa | City & State | | | 6. FEI Number Applied Fo 54-2125522 Not Applied | | | | | |
| Zip FL | 33480 | FL. | Co | 33402 | | 7. CERTIFICATE | OF STATUS DESIRED 55.00 Additions for a Certification | | | | |
| | 8. Name and Address of Current Registered Agent | | | | | | | | | | |
| | Name NATIONAL INVESTMENT COMPANY | | | | | | | | | | |
| sg. 1 • | Street Address (P.O. Box Number is Not Acceptable) 1555 Palm Beach Lakes Blvd., #1100 Suite, Apt. #, Etc. | | | | | | | | | | |
| 3.00 | City: West Palm Beach State Zip Code Line 1997 | | | | | | | | | | |
| 9. I, being Signature of Registered / | | of the above named limite REGISTERED AG | Ron Co | oper, Ex | | | | apter 608, F.S. December 10 | , 2004 | · | |
| 10. Name | s and Street Addresses of Mana | aging Members/Managers | | | | | | | | | |
| Titles | Name of Managing Members/Managers | | Street Address of Eacl Managing Member/Mana | | | | | | | | |
| Pres. | E.L.Ecclestone | · · · · <u> · · · · · · · · · · · · · ·</u> | 1555 P.E | . Lakes | Blvd | ., #1100 | West | Palm Beach | , FL 3 | 33402 | |
| Exec. V-P | Ron Cooper | | 1555 P.E | 3. Lakes | B1vd | #1100 | West | Palm Beach | , FL 3 | 33402 | |
| 2 | | instati | igen | 104 | | 12720 | ND ID+ /04 | 435341 01064008 | 85 **150. | 00 | |
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| filing th all fees | y that I am managing member/n its reinstatement application the s owed by the limited liability com nade under oath. | reason for dissolution has | been eliminated, | , the limited liabili | ty compa | any name satistie | s the requi | irements of section 608 | 3.406, F.S., a | and that | |
| Signature of Managing Member/Manager: Date 12/ 0 / 2004 Daytime Phone # 561-686-2000 | | | | | | | | | | | |
| | inted name of signing Managing | Member/Manager Ro | on Cooper | Execut | ive | Vice-Pre | siden | ıt | | | |