

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000036471

FILED
Oct 18, 2004
Secretary of State

Entity Name: BLUE SKY FINANCIAL LLC

Current Principal Place of Business:

2401 EAST ATLANTIC BLVD., STE. 314
POMPANO BEACH, FL 33062

New Principal Place of Business:

2 S. UNIVERSITY DRIVE
#328
PLANTATION, FL 33324

Current Mailing Address:

2401 EAST ATLANTIC BLVD., STE. 314
POMPANO BEACH, FL 33062

New Mailing Address:

2 S. UNIVERSITY DRIVE
PLANTATION, FL 33324

FEI Number: 04-3775281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARADISON, DON A ESQ
2401 EAST ATLANTIC BLVD., STE. 314
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

PARADISON, DON A ESQ
2 S. UNIVERSITY DRIVE
PLANTATION, FL 33324 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: DON A PARADISO

10/18/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PARADISO, DON A
Address: 2401 EAST ATLANTIC BLVD., STE. 314
City-St-Zip: POMPAN0 BEACH, FL 33062

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PARADISO, DON A
Address: 2 S. UNIVERSITY DRIVE #328
City-St-Zip: PLANTATION, FL 33324

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: DON A PARADISO

MGRM

10/18/2004

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