

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000038609

FILED
Mar 11, 2005
Secretary of State

Entity Name: PHILBUILT DEVELOPMENT, LLC

Current Principal Place of Business:

900 N. FEDERAL HIGHWAY, #410
BOCA RATON, FL 33432

New Principal Place of Business:

7100 WEST CAMINO REAL
SUITE 402
BOCA RATON, FL 33433 US

Current Mailing Address:

900 N. FEDERAL HIGHWAY, #410
BOCA RATON, FL 33432

New Mailing Address:

7100 WEST CAMINO REAL
SUITE 402
BOCA RATON, FL 33433

FEI Number: 84-1628353 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BLOOM, ASHLEY B
900 N. FEDERAL HIGHWAY, #410
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BLOOM, ASHLEY B
7100 WEST CAMINO REAL
SUITE 402
BOCA RATON, FL 33433 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: ASHLEY BLOOM

03/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BLOOM, ASHLEY B MGR
Address: 7100 WEST CAMINO REAL SUITE 402
City-St-Zip: BOCA RATON, FL 33433 US

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: ASHLEY BLOOM

MGR

03/11/2005

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