

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000041137

Entity Name: PESI NUMBER 1, L.L.C.

FILED
Aug 22, 2005
Secretary of State

Current Principal Place of Business:

350 EAST BAY DR.
LARGO, FL 33770

New Principal Place of Business:

1128 WEST MAIN STREET
INVERNESS, FL 34450

Current Mailing Address:

350 EAST BAY DR.
LARGO, FL 33770

New Mailing Address:

1128 WEST MAIN STREET
INVERNESS, FL 34450

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGRANDE, LOUIS A ESQ
1245 COURT ST., STE. 102
CLEARWATER, FL 33756 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: LOUIS A. LAGRANDE, ESQ.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: FAGAN, RONALD J MANAGER
Address: 1128 WEST MAIN STREET
City-St-Zip: INVERNESS, FL 34450

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: RONALD J. FAGAN, D.D.S.

MNGR

08/22/2005

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