

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000041427

Entity Name: FOSTER-THOMPSON, LLC

FILED
Sep 23, 2006
Secretary of State

Current Principal Place of Business:

115 S. FIELDING AVENUE
SUITE 2
TAMPA, FL 33619 US

New Principal Place of Business:

200 CENTRAL AVENUE
SUITE 2300
ST. PETERSBURG, FL 33731 US

Current Mailing Address:

115 S. FIELDING AVENUE
SUITE 2
TAMPA, FL 33606 US

New Mailing Address:

200 CENTRAL AVENUE
SUITE 2300
ST. PETERSBURG, FL 33731 US

FEI Number: 73-1694780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, WALTER H IV
115 S. FIELDING AVENUE
SUITE 2
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

FOSTER, JOANN M
200 CENTRAL AVENUE
SUITE 2300
ST. PETERSBURG, FL 33731 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: JOANN M. FOSTER

09/23/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FOSTER, JOANN Q
Address: 551 THORNDIKE POND ROAD
City-St-Zip: JAFFREY, NH 03452 US

Title: MGR (X) Delete
Name: FOSTER, WALTER H IV
Address: 115 S. FIELDING AVENUE, SUITE 2
City-St-Zip: TAMPA, FL 33606 US

Title: MGR (X) Delete
Name: RATHBURN, DAVID
Address: 551 THORNDIKE POND ROAD
City-St-Zip: JAFFREY, NH 03452 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FOSTER, JOANN M
Address: 89 RAILROAD PLACE
City-St-Zip: SARATOGA SPRINGS, NY 12866 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOANN M. FOSTER

PRES

09/23/2006

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