

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000042347

FILED
Feb 01, 2008
Secretary of State

Entity Name: THE NUMBERS COMPANY LLC

Current Principal Place of Business:

1497 MAIN STREET
333
DUNEDIN, FL 34698 US

New Principal Place of Business:

Current Mailing Address:

1497 MAIN STREET
333
DUNEDIN, FL 34698 US

New Mailing Address:

FEI Number: 76-0335553 **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:

Name and Address of New Registered Agent:

SHEAR, SANDI
1497 MAIN STREET
333
DUNEDIN, FL 34698 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: SANDI SHEAR

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHEAR, SANDI
Address: 1497 MAIN STREET #333
City-St-Zip: DUNEDIN, FL 34698 US

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: SANDI SHEAR

MGRM

02/01/2008

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