

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000045304

FILED
Oct 14, 2004
Secretary of State

Entity Name: CAPITAL OPTIONS GROUP, LLC

Current Principal Place of Business:

129 LEHANE TERRACE
135
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

900 US HWY 1
202
LAKE PARK, FL 33403 US

Current Mailing Address:

129 LEHANE TERRACE
135
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

900 US HWY 1
202
LAKE PARK, FL 33403 US

FEI Number: 20-0401326 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

CONLEY, JOHN
129 LEHANE TERRACE
135
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

CONLEY, JOHN
900 US HWY 1
202
LAKE PARK, FL 33403 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: JOHN CONLEY

10/14/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CONLEY, JOHN
Address: 129 LEHANE TERRACE, # 135
City-St-Zip: NORTH PALM BEACH, FL 33408 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CONLEY, JOHN
Address: 900 US HWY 1 SUITE 202
City-St-Zip: LAKE PARK, FL 33403 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: JOHN CONLEY

MR.

10/14/2004

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