

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000048270

FILED
Nov 10, 2005
Secretary of State

Entity Name: MILL RIDGE LLC

Current Principal Place of Business:

12530 SEMINOLE BEACH RD.
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

2497 MIZNER LAKE COURT
WELLINGTON, FL 33414

Current Mailing Address:

12530 SEMINOLE BEACH RD.
NORTH PALM BEACH, FL 33408

New Mailing Address:

2497 MIZNER LAKE COURT
WELLINGTON, FL 33414

FEI Number: 04-3700581 **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:

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD #221E
PALM BEACH GARDENS, FL 33410 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: T. BAEZ VP FOR CORPORATE CREATIONS NETWORK

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: ARMSTRONG, MARIE
Address: 12530 SEMINOLE BEACH RD.
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGR (X) Change () Addition
Name: ARMSTRONG, MARIE
Address: 2497 MIZNER LAKE COURT
City-St-Zip: WELLINGTON, FL 33414

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: MARIE ARMSTRONG

MGR

11/10/2005

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