

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000002570

Entity Name: PANACHE PARTNERS, LLC

FILED
Nov 20, 2007
Secretary of State

Current Principal Place of Business:

13747 MONTFORT DRIVE
SUITE 100
DALLAS, TX 75240

New Principal Place of Business:

1424 GABLES COURT
PLANO, TX 75075

Current Mailing Address:

13747 MONTFORT DRIVE
SUITE 100
DALLAS, TX 75240

New Mailing Address:

1424 GABLES COURT
PLANO, TX 75075

FEI Number: 77-0625316

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:

BUCKLEY, JOHN K
333 NORTH NEW RIVER DRIVE EAST
SUITE 2000
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BUCKLEY, JOHN K
333 NORTH NEW RIVER DRIVE EAST
SUITE 3100
FT. LAUDERDALE, FL 33301 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 K BUCKLEY

11/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARABET, BRIAN G
Address: 13747 MONTFORT DRIVE
City-St-Zip: DALLAS, TX 75240

Title: MGRM () Delete
Name: SHAND, JOHN A
Address: 13747 MONTFORT DRIVE
City-St-Zip: DALLAS, TX 75240

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARABET, BRIAN G
Address: 1424 GABLES COURT
City-St-Zip: PLANO, TX 75075

Title: MGRM (X) Change () Addition
Name: SHAND, JOHN A
Address: 1424 GABLES COURT
City-St-Zip: PLANO, TX 75075

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: BRIAN CARABET

MGRM

11/20/2007

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