

# 2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000010066

Entity Name: KINLOCH CAPITAL, LLC

FILED  
Oct 18, 2007  
Secretary of State

## Current Principal Place of Business:

1800 SUNSET HARBOR DRIVE  
SUITE 1711  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

326 PERUVIAN AVENUE  
10  
PALM BEACH, FL 33480

## Current Mailing Address:

1800 SUNSET HARBOR DRIVE  
SUITE 1711  
MIAMI BEACH, FL 33139

## New Mailing Address:

326 PERUVIAN AVENUE  
10  
PALM BEACH, FL 33480

FEI Number: 20-0690311      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:

ROSENBAUM, RICHARD L  
350 E LAS OLAS BLVD.  
SUITE 1700  
FT LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

ROSENBAUM, RICHARD L  
200 E. LAS OLAS BLVD.  
1700  
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: RICHARD L. ROSENBAUM

10/18/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: P      ( ) Delete  
Name: DWIGHT, JAMES  
Address: 1800 SUNSET HARBOR DR #1711  
City-St-Zip: MIAMI BCH, FL 33139

## ADDITIONS/CHANGES:

Title: MMBR      (X) Change ( ) Addition  
Name: DWIGHT, JAMES E  
Address: 326 PERUVIAN AVENUE, SUITE 10  
City-St-Zip: PALM BEACH, FL 33480

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: JAMES E. DWIGHT

MGRM

10/18/2007

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