2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000012189

Entity Name: MALEB BARONS, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
C/O LINENHALL PROPERTIES LTD. A UK COMPANY 1ST FL, ROYAL RIVER BUILDING, PIER HEAD LIVERPOOL L3 1PS,　　　　XX	C/O LINENHALL PROPERTIES LTD. A UK COMPANY 1ST FL, ROYAL LIVER BUILDING, PIER HEAD LIVERPOOL, XX L3 1PS UK
Current Mailing Address:	**New Mailing Address:**
C/O LINENHALL PROPERTIES LTD. A UK COMPANY 1ST FL, ROYAL RIVER BUILDING, PIER HEAD LIVERPOOL L3 1PS,　　　　XX	134 BOUGHTON CHESTER, XX CH3 5BP UK

FEI Number:　　　　　　FEI Number Applied For (X)　　　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:**
LAPPIN, LAWRENCE W 3411 TAMIAMI TRAIL NORTH NAPLES, FL 34119 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:　LAWRENCE W LAPPIN
_____
　　　　　　　Electronic Signature of Registered Agent　　　　　　　　　　　　　　　Date

MANAGING MEMBERS/MANAGERS:	**ADDITIONS/CHANGES:**
Title:　　　MGR　　　( ) Delete	Title:　　　MGR　　　(X) Change ( ) Addition
Name:　　GORMAN, GARY R	Name:　　STANANOUGHT, LESLEY J
Address:　C/O LINENHALL PROPERTIES LTD. A UK COMPANY	Address:　134 BOUGHTON
City-St-Zip:　LIVERPOOL L3 1PS,	City-St-Zip:　CHESTER, XX CH3 5BP UK

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:　LESLEY STANANOUGHT　　　　　　　　　　　MRS　　　　　　　10/12/2005
_____
　　　Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date