

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 12, 2005
Secretary of State

DOCUMENT# L04000012189

Entity Name: MALEB BARONS, LLC

Current Principal Place of Business:

C/O LINENHALL PROPERTIES LTD. A UK COMPANY
1ST FL, ROYAL RIVER BUILDING, PIER HEAD
LIVERPOOL L3 1PS, XX

Current Mailing Address:

C/O LINENHALL PROPERTIES LTD. A UK COMPANY
1ST FL, ROYAL RIVER BUILDING, PIER HEAD
LIVERPOOL L3 1PS, XX

New Principal Place of Business:

C/O LINENHALL PROPERTIES LTD. A UK COMPANY
1ST FL, ROYAL LIVER BUILDING, PIER HEAD
LIVERPOOL, XX L3 1PS UK

New Mailing Address:

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:

LAPPIN, LAWRENCE W
3411 TAMiami TRAIL NORTH
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: GORMAN, GARY R
Address: C/O LINENHALL PROPERTIES LTD. A UK COMPANY
City-St-Zip: LIVERPOOL L3 1PS,

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STANANOUGHT, LESLEY J
Address: 134 BOUGHTON
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