

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000015805

Entity Name: MINERVA TRADING, LLC

FILED
Oct 06, 2005
Secretary of State

Current Principal Place of Business:

1763 ALTA VISTA
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1763 ALTA VISTA
SARASOTA, FL 34236

New Mailing Address:

ONE HARBOURSIDE DRIVE
DELRAY BEACH, FL 33483

FEI Number: 20-0799960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MUSCA, DANIEL G
C/O PHELPS DUNBAR LLP
100 SOUTH ASHLEY DRIVE, SUITE 1900
TAMPA, FL 33602 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: DANIEL G. MUSCA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MS () Change (X) Addition
Name: CARPICO, DANIELLE A PRES
Address: ONE HARBOURSIDE DRIVE
City-St-Zip: DELRAY BEACH, FL 33483 US

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: DANIELLE A. CARPICO

PRES

10/06/2005

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