2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000028034

Entity Name: GERALD GOTTHELF, LLC

FILED Nov 10, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1206 MANATEE AVENUE WEST 2199 HARBOURSIDE DRIVE BRADENTON, FL 34205 LONGBOAT KEY, FL 34228

Current Mailing Address: New Mailing Address:

1206 MANATEE AVENUE WEST 2199 HARBOURSIDE DRIVE BRADENTON, FL 34205 LONGBOAT KEY, FL 34228

FEI Number: 43-2048630 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEVIN, BARBARA B
1205 MANATEE AVENUE WEST
BRADENTON, FL 34205 US
GOTTHELF, DENNIS
8455 CORAL WAY
SARASOTA, FL 34243 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: DENNIS GOTTHELF 11/10/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGRM () Change (X) Addition

 Name:
 Name:
 GOTTHELF, GERALD

 Address:
 Address:
 2199 HARBOURSIDE DRIVE

 City-St-Zip:
 City-St-Zip:
 LONGBOAT KEY, FL 34228

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: GERALD GOTTHELF MGRM 11/10/2005