

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000030996

FILED
Mar 10, 2006
Secretary of State

Entity Name: BRIAN GOTTFRIED AND ASSOCIATES, LC

Current Principal Place of Business:

9661 VINEYARD CT.
BOCA RATON, FL 33428 US

New Principal Place of Business:

19450 SATURNIA LAKES DRIVE
BOCA RATON, FL 33498 US

Current Mailing Address:

9661 VINEYARD CT.
BOCA RATON, FL 33428 US

New Mailing Address:

19450 SATURNIA LAKES DRIVE
BOCA RATON, FL 33498 US

FEI Number: 57-1203858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOTTFRIED, BRIAN
9728 VINEYARD CT.
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

GOTTFRIED, BRIAN J
19450 SATURNIA LAKES DRIVE
BOCA RATON, FL 33498 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: BRIAN J GOTTFRIED

03/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOTTFRIED, BRIAN
Address: 9728 VINEYARD CT.
City-St-Zip: BOCA RATON, FL 33428 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOTTFRIED, BRIAN J
Address: 19450 SATURNIA LAKES DRIVE
City-St-Zip: BOCA RATON, FL 33498 US

I hereby certify that the information supplied with this filing does not qualify for the 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: BRIAN J GOTTFRIED

MGRM

03/10/2006

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