

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000033525

FILED
Feb 08, 2007
Secretary of State

Entity Name: RUBICON ENTERPRISES, L.L.C.

Current Principal Place of Business:

10940 EMERALD CHASE DRIVE
ORLANDO, FL 32836

New Principal Place of Business:

1151 MOUND ST
207
SARASOTA, FL 34236

Current Mailing Address:

10940 EMERALD CHASE DRIVE
ORLANDO, FL 32836

New Mailing Address:

PO BOX 49165
SARASOTA, FL 34236

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

SKOKOS, PETER Z
1819 MAIN STREET STE. 610
SARASOTA, FL 34236 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: PETER R SKOKOS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: RIVERA, RICHARD E
Address: 10940 EMERALD CHASE DRIVE
City-St-Zip: ORLANDO, FL 32836 US

Title: MGRM (X) Change () Addition
Name: RIVERA, RICHARD E
Address: 401 S PALM AVE, #802
City-St-Zip: SARASOTA, FL 34236 US

Title: MGR () Delete
Name: RIVERA, LESLIE S
Address: 10940 EMERALD CHASE DRIVE
City-St-Zip: ORLANDO, FL 32836 US

Title: MGR (X) Change () Addition
Name: RIVERA, LESLIE S
Address: 401 S PALM AVE, #802
City-St-Zip: SARASOTA, FL 34236 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: LESLIE S RIVERA

MGRM

02/08/2007

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