

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000040070

Entity Name: COLRICO,LLC

FILED
Nov 17, 2005
Secretary of State

Current Principal Place of Business:

17 KNOLLS DRIVE
MANHASSET HILLS, NY 11040 US

New Principal Place of Business:

Current Mailing Address:

17 KNOLLS DRIVE
MANHASSET HILLS, NY 11040 US

New Mailing Address:

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:

LECHTNER, NEAL B
1985 SOUTH OCEAN DR.
BAY SOUTH BLDG.
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

LECHTNER, NEAL B ESQUIRE
1985 SOUTH OCEAN DR.
BAY SOUTH BLDG.
HALLANDALE, FL 33009 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: NEAL B. LECHTNER

11/17/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROMERO, CESAR
Address: 17 KNOLLS DRIVE
City-St-Zip: MANHASSET HILLS, NY 11040 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CESAR ROMERO

MGR

11/17/2005

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