

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000045257

Entity Name: HARKNESS, LLC

FILED
Oct 18, 2005
Secretary of State

Current Principal Place of Business:

777 E. ATLANTIC AVENUE, SUITE 227
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

777 E. ATLANTIC AVENUE, SUITE 227
DELRAY BEACH, FL 33483

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:

Name and Address of New Registered Agent:

BRIGHT, J. REEVE ESQ.
C/O BRIGHT & CHIMERA, P.A.
135 S.E. FIFTH AVE., SUITE 200
DELRAY BEACH, FL 33483 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: J. REEVE BRIGHT

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: MELLON, ELIZABETH H
Address: 777 E. ATLANTIC AVENUE, SUITE 226
City-St-Zip: DELRAY BEACH, FL 33483

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: ELIZABETH H MELLON

MGRM

10/18/2005

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