

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Sep 26, 2005
Secretary of State**

DOCUMENT# L04000046519

Entity Name: NEWHAVEN LC

Current Principal Place of Business:

928 CYPRESS LAKE CIRCLE
FT MYERS, FL 33919 US

New Principal Place of Business:

12339 WOODROSE CT
APT. #2
FT MYERS, FL 33907 US

Current Mailing Address:

928 CYPRESS LAKE CIRCLE
FT MYERS, FL 33919 US

New Mailing Address:

12339 WOODROSE CT
APT. #2
FT MYERS, FL 33907 US

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:

O'GRADY, JAMES J
928 CYPRESS LAKE CIRCLE
FT MYERS, FL 33919 US

Name and Address of New Registered Agent:

O'GRADY, JAMES J
12339 WOODROSE CT
APT. #2
FT MYERS, FL 33907 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: JAMES J. O'GRADY

09/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: O'GRADY, JAMES J
Address: 928 CYPRESS LAKE CIRCLE
City-St-Zip: FT MYERS, FL 33919 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: O'GRADY, JAMES J
Address: 12339 WOODROSE CT
City-St-Zip: FT MYERS, FL 33907 US

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: JAMES J. O'GRADY

MGRM

09/26/2005

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