

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000056953

FILED
Oct 13, 2006
Secretary of State

Entity Name: GORDON D. STONE & CO., LLC

Current Principal Place of Business:

3201 PORTOFINO POINT
#F1
COCONUT CREEK, FL 33066

New Principal Place of Business:

3202 PORTOFINO POINT
#A-2
COCONUT CREEK, FL 33066

Current Mailing Address:

3201 PORTOFINO POINT
#F1
COCONUT CREEK, FL 33066

New Mailing Address:

3202 PORTOFINO POINT
#A-2
COCONUT CREEK, FL 33066

FEI Number: 86-1111519 **FEI Number Applied For ()** **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:

STONE, GORDON D
3201 PORTOFINO POINT
#F1
COCONUT CREEK, FL 33066 US

Name and Address of New Registered Agent:

STONE, GORDON D
3202 PORTOFINO POINT
#A-2
COCONUT CREEK, FL 33066 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: GORDON D. STONE

10/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STONE, GORDON D
Address: 3201 PORTOFINO POINT, #F1
City-St-Zip: COCONUT CREEK, FL 33066

Title: MGR () Delete
Name: STONE, MICHELLE S
Address: 3201 PORTOFINO POINT, #F1
City-St-Zip: COCONUT CREEK, FL 33066

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STONE, GORDON D
Address: 3202 PORTOFINO POINT, #A-2
City-St-Zip: COCONUT CREEK, FL 33066

Title: MGR (X) Change () Addition
Name: STONE, MICHELLE S
Address: 3202 PORTOFINO POINT, #A-2
City-St-Zip: COCONUT CREEK, FL 33066

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: GORDON D. STONE

MGRM

10/13/2006

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