

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000057036

Entity Name: PANTI BRITE, LLC

FILED
Oct 07, 2007
Secretary of State

Current Principal Place of Business:

301 N.W. 53RD STREET
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

301 N.W. 53RD STREET
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 76-0766762 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

TRESS, LYNN
301 N.W. 53RD STREET
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

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: LYNN S TRESS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TRESS, LYNN
Address: 301 N.W. 53RD STREET
City-St-Zip: BOCA RATON, FL 33487 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: TRESS, LYNN
Address: 301 N.W. 53RD STREET
City-St-Zip: BOCA RATON, FL 33487 US

Title: CFO () Change (X) Addition
Name: RUTLEDGE, THEODOR M
Address: 301 NW 53RD. STREET
City-St-Zip: BOCA RATON, FL 33487 US

Title: VP () Change (X) Addition
Name: RUTLEDGE, ADAM S
Address: 301 NW 53RD. ST.
City-St-Zip: BOCA RATON, FL 33487 US

I hereby certify that the information supplied with this filing does not qualify 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: LYNN S TRESS

CEO

10/07/2007

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