2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000058513

THOMPSON, LYNN

2805 E. OAKLAND PARK BLVD., #335

FT. LAUDERDALE, FL 33306

Name:

Address:

City-St-Zip:

Entity Name: THE WASHBURN GROUP, LLC

FILED Oct 17, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2739 N.E. 20TH COURT FT. LAUDERDALE, FL 33305 **Current Mailing Address: New Mailing Address:** 2805 E. OAKLAND PARK BLVD. #335 FT. LAUDERDALE, FL 33306 FEI Number: 55-0879454 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: Name and Address of New Registered Agent: WASHBURN, SUSAN 2805 E. OAKLAND PARK BLVD. #335 FT. LAUDERDALE, FL 33306 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: SUSAN WASHBURN Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete WASHBURN, SUSAN Name: Name: Address: 2805 E. OAKLAND PARK BLVD., #335 Address: City-St-Zip: FT. LAUDERDALE, FL 33306 City-St-Zip: Title: MGR () Delete Title: () Change () Addition WASHBURN, FREDERICK Name: Name: Address: 2805 E. OAKLAND PARK BLVD., #335 Address: City-St-Zip: FT. LAUDERDALE, FL 33306 City-St-Zip: Title: MGR () Delete Title: () Change () Addition THOMPSON, GERRY Name: Name: 2805 E. OAKLAND PARK BLVD., #335 Address: Address: City-St-Zip: FT. LAUDERDALE, FL 33306 City-St-Zip: Title: MGR () Delete Title: () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: SUSAN WASHBURN MGR 10/17/2005