

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000061786

FILED
Nov 04, 2008
Secretary of State

Entity Name: PARK STREET ADVISORS, LLC

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE
SUITE 2414
MIAMI, FL 33131

New Principal Place of Business:

650 WEST AVE
1203
MIAMI BEACH, FL 33139

Current Mailing Address:

1001 BRICKELL BAY DRIVE
SUITE 2414
MIAMI, FL 33131

New Mailing Address:

650 WEST AVE
1203
MIAMI BEACH, FL 33139

FEI Number: 20-1543547 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:

VALDIVIESO, JUAN F MGR
1001 BRICKELL BAY DRIVE
SUITE 2414
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KOHLMANN, HARALD MGR
650 WEST AVE
#1203
MIAMI BEACH, FL 33139 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: HARALD KOHLMANN

11/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VALDIVIESO, JUAN F
Address: 1001 BRICKELL BAY DRIVE SUITE 2414
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: KOHLMANN, HARALD
Address: 1001 BRICKELL BAY DRIVE SUITE 2414
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: MAERCKS, ARIN
Address: 1001 BRICKELL BAY DRIVE SUITE 2414
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VALDIVIESO, JUAN F
Address: 1643 BRICKELL AVE, # 2406
City-St-Zip: MIAMI, FL 33129

Title: MGR (X) Change () Addition
Name: KOHLMANN, HARALD
Address: 650 WEST AVE, #1203
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR (X) Change () Addition
Name: MAERCKS, ARIN
Address: 1611 W 24TH STREET
City-St-Zip: MIAMI BEACH, FL 33140

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: HARALD KOHLMANN

MGR

11/04/2008

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