

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000074398

Entity Name: ROOSEVELT VENTURES, LLC

FILED
Sep 19, 2005
Secretary of State

Current Principal Place of Business:

20283 STATE RD 7
SUITE 300
BOCA RATON, FL 33498

New Principal Place of Business:

7218 PANACHE WAY
BOCA RATON, FL 33433

Current Mailing Address:

20283 STATE RD 7
SUITE 300
BOCA RATON, FL 33498

New Mailing Address:

7218 PANACHE WAY
BOCA RATON, FL 33433

FEI Number: 22-3904802 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:

HAUSMAN AND FARBER, PA
20283 STATE RD 7
SUITE 300
BOCA RATON, FL 33498 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: ANDREW FARBER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEONARD, TABIN
Address: 20283 STATE RD 7, SUITE 300
City-St-Zip: BOCA RATON, FL 33498

Title: MGRM () Delete
Name: BARBARA, TABIN
Address: 20283 STATE RD 7, SUITE 300
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEONARD, TABIN
Address: 7218 PANACHE WAY
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM (X) Change () Addition
Name: BARBARA, TABIN
Address: 7218 PANACHE WAY
City-St-Zip: BOCA RATON, FL 33433

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: LEONARD TABIN

MGRM

09/19/2005

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