

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000086115

FILED
Oct 25, 2005
Secretary of State

Entity Name: SOUTHLAND PARTNERS, LLC

Current Principal Place of Business:

C/O ACCOUNTANTS, INC.
333 LUDLOW STREET
STAMFORD, CT 06902

New Principal Place of Business:

C/O ACCOUNTANTS, INC.
5900 N. ANDREWS AVE.
FORT LAUDERDALE, FL 333309

Current Mailing Address:

C/O ACCOUNTANTS, INC.
333 LUDLOW STREET
STAMFORD, CT 06902

New Mailing Address:

C/O ACCOUNTANTS, INC.
60 LONG RIDGE RD., SUITE 400
STAMFORD, CT 06902

FEI Number: **FEI Number Applied For (X)** **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:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

D'ACUNTO, ANTHONY
5900 N. ANDREWS AVE.
FORT LAUDERDALE, FL 33331 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: TONY D'ACUNTO

10/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRESNAN, DENNIS
Address: 333 LUDLOW STREET
City-St-Zip: STAMFORD, CT 06902

Title: MGRM () Delete
Name: BRESNAN, FRANCES
Address: 333 LUDLOW STREET
City-St-Zip: STAMFORD, CT 06902

Title: MGRM () Delete
Name: D'ACUNTO, ANTHONY
Address: 333 LUDLOW STREET
City-St-Zip: STAMFORD, CT 06902

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRESNAN, DENNIS
Address: 60 LONG RIDGE RD.
City-St-Zip: STAMFORD, CT 06902

Title: MGRM (X) Change () Addition
Name: BRESNAN, FRANCES
Address: 60 LONG RIDGE RD.
City-St-Zip: STAMFORD, CT 06902

Title: MGRM (X) Change () Addition
Name: D'ACUNTO, ANTHONY
Address: 5900 N. ANDREWS AVE.
City-St-Zip: FORRT LAUDERDALE, FL 33309

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: ANTHONY D'ACUNTO

MR.

10/25/2005

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