

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000091302

FILED
Oct 06, 2005
Secretary of State

Entity Name: PAUL BRENT DEVELOPMENT GROUP, L.L.C.

Current Principal Place of Business:

2901 CLINTMOURE ROAD, #259
BOCA RATON, FL 33496

New Principal Place of Business:

2901 CLINT MOORE ROAD, #259
BOCA RATON, FL 33496

Current Mailing Address:

2901 CLINTMOURE ROAD, #259
BOCA RATON, FL 33496

New Mailing Address:

2901 CLINT MOORE ROAD, #259
BOCA RATON, FL 33496

FEI Number: 20-2017392 **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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

KIRK GRANTHAM, P.A.
1860 FOREST HILL BLVD.
SUITE 105
WEST PALMBEACH, FL 33406-608 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: DERMOT P. MAC MAHON

10/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BROOKS, ALAN
Address: 2901 CLINTMOURE ROAD, #259
City-St-Zip: BOCA RATON, FL 33496

Title: MGR () Delete
Name: GLOBERMAN, BARRY
Address: 2901 CLINTMOURE ROAD, #259
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BROOKS, ALAN
Address: 2901 CLINT MOORE ROAD, #259
City-St-Zip: BOCA RATON, FL 33496

Title: MGR (X) Change () Addition
Name: GLOBERMAN, BARRY
Address: 2901 CLINT MOORE ROAD, #259
City-St-Zip: BOCA RATON, FL 33496

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: ALAN BROOKS

MGR

10/06/2005

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