

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000025096

Entity Name: ERB LLC

FILED
Jan 29, 2008
Secretary of State

Current Principal Place of Business:

7871 IRONHORSE BLVD.
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

7871 IRONHORSE BLVD.
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

VALDES-FAULI CORPORATE SERVICES, INC.
777 S. FLAGLER DRIVE, STE. 500 EAST
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

BOEHM, ERICH MGRM
7871 IRONHORSE BLVD
WEST PALM BEACH, FL 33412 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: ERICH BOEHM

01/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOEHM, ERICH
Address: 7871 IRONHORSE BLVD.
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERICH BOEHM

MGRM

01/29/2008

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