

# **2007 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L05000061338

**FILED**  
**Feb 21, 2007**  
**Secretary of State**

**Entity Name:** CYPRESS DEVELOPMENT, LLC

**Current Principal Place of Business:**

1130 WEST PENDER STREET, SUITE 1400  
VANCOUVER BRITISH COLUMBIA, OC

**New Principal Place of Business:**

1130 WEST PENDER STREET, SUITE 545  
VANCOUVER BRITISH COLUMBIA, OC V6E 4A4 OC

**Current Mailing Address:**

1130 WEST PENDER STREET, SUITE 1400  
VANCOUVER BRITISH COLUMBIA, OC

**New Mailing Address:**

1130 WEST PENDER STREET, SUITE 545  
VANCOUVER BRITISH COLUMBIA, OC V6E 4A4 OC

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

**Name and Address of New Registered Agent:**

R&A AGENTS, INC.  
TRIANON CENTRE  
850 PARK SHORE DRIVE, THIRD FLOOR  
NAPLES, FL 34103 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: STEPHEN E. THOMPSON

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

Title: MGR ( ) Delete  
Name: GALBRAITH, ROSS H  
Address: 1130 WEST PENDER STREET, SUITE 1400  
City-St-Zip: VANCOUVER BRITISH COLUMBIA, OC

Title: MGR (X) Change ( ) Addition  
Name: GALBRAITH, ROSS H  
Address: 1130 WEST PENDER STREET, SUITE 545  
City-St-Zip: VANCOUVER BRITISH COLUMBIA, OC V6E 4A4 OC

I hereby certify that the information supplied with this filing does not qualify for the 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: ROSS H. GALBRAITH

MGR

02/21/2007

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