

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000081786

FILED
Jan 15, 2008
Secretary of State

Entity Name: EASTERN VENTURES II, LLC

Current Principal Place of Business:

P.O. BOX 1386
BOCA RATON, FL 33429

New Principal Place of Business:

1069 HILLSBORO MILE
801
HILLSBORO BEACH, FL 33026

Current Mailing Address:

P.O. BOX 1386
BOCA RATON, FL 33429

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:

Name and Address of New Registered Agent:

MUNDHENK, MELISSA L
1069 HILLSBORO MILE
801
HILLSBORO BEACH, FL 33062 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: MELISSA L. MUNDHENK

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: MUNDHENK, MELISSA L
Address: P.O. BOX 1386
City-St-Zip: BOCA RATON, FL 33429

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: MELISSA L. MUNDHENK

MGRM

01/15/2008

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