

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Nov 14, 2006
Secretary of State

DOCUMENT# L05000095382

Entity Name: CYRUS FINANCIAL SERVICES, LLC

Current Principal Place of Business:

2910 PHILIPPE PARKWAY
SAFETY HARBOR, FL 34695

New Principal Place of Business:

C/O R. ROCHETEAU, 10305 N.W. 41 STREET
111
DORAL, FL 33178 US

Current Mailing Address:

2910 PHILIPPE PARKWAY
SAFETY HARBOR, FL 34695

New Mailing Address:

C/O R. ROCHETEAU, 10305 N.W. 41 STREET
111
DORAL, FL 33178 US

FEI Number: 30-0336435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HILL, H. JAY
2910 PHILIPPE PARKWAY
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

ROCHETEAU, RALPH
10305 N.W. 41 STREET
111
DORAL, FL 33178 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: RALPH ROCHETEAU

11/14/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARINO, JAMES A
Address: 873-16 COUNTRY CLUB DRIVE
City-St-Zip: SIMI VALLEY, CA 93020

Title: MGRM () Delete
Name: MARINO, JOANNE K
Address: 8733-16 COUNTRY CLUB DRIVE
City-St-Zip: SIMI VALLEY, CA 93020

ADDITIONS/CHANGES:

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

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

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: JAMES A. MARINO

MGRM

11/14/2006

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