

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000098459

FILED
Apr 24, 2007
Secretary of State

Entity Name: COLONY ASSET MANAGEMENT, L.L.C.

Current Principal Place of Business:

1937 NW 45TH STREET
OAKLAND PARK, FL 33309

New Principal Place of Business:

Current Mailing Address:

1937 NW 45TH STREET
OAKLAND PARK, FL 33309

New Mailing Address:

FEI Number: 20-3738774 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **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:

DEAN, JAMES D
1937 NW 45TH STREET
OAKLAND PARK, FL 33309 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: JAMES D. DEAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DEAN, JAMES D
Address: 1937 NW 45TH STREET
City-St-Zip: OAKLAND PARK, FL 33309

Title: MGRM () Delete
Name: DEAN, ELIZABETH B
Address: 1937 NW 45TH STREET
City-St-Zip: OAKLAND PARK, FL 33309

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 D. DEAN

MGRM

04/24/2007

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