

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000116253

FILED
Oct 05, 2007
Secretary of State

Entity Name: SAND STONE INVESTMENT PARTNERS LLC

Current Principal Place of Business:

425 BROAD HOLLOW ROAD, SUITE 115
MELVILLE, NY 11746

New Principal Place of Business:

Current Mailing Address:

425 BROAD HOLLOW ROAD, SUITE 115
MELVILLE, NY 11746

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:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: MICHAEL J XIRINACHS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: XIRINACHS, MICHAEL
Address: 425 BROAD HOLLOW ROAD, SUITE 115
City-St-Zip: MELVILLE, NY 11746

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: MICHAEL J XIRINACHS

CEO

10/05/2007

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