

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000117345

FILED
Apr 11, 2007
Secretary of State

Entity Name: VAUPEN MANAGEMENT, LLC

Current Principal Place of Business:

SUNTRUST INTERNATIONAL CENTER
ONE SOUTHEAST 3RD AVE., SUITE 1820
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

SUNTRUST INTERNATIONAL CENTER
ONE SOUTHEAST 3RD AVE., SUITE 1820
MIAMI, FL 33131

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:

BSPA CORPORATE SERVICES, INC.
200 S. BISCAYNE BLVD
SUITE 1000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 EAST LAS OLAS BLVD
SUITE 1000
FORT LAUDERDALE, FL 33301 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: THOMAS WELLS

04/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VAUPEN, HY
Address: ONE SOUTHEAST 3RD AVE, SUITE 1820
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

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: HY VAUPEN

MGR

04/11/2007

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