

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000002459

FILED
Sep 17, 2007
Secretary of State

Entity Name: STEPHIS MANAGEMENT, LLC

Current Principal Place of Business:

133 IRIS AVENUE
FLORAL PARK, NY 11001

New Principal Place of Business:

Current Mailing Address:

133 IRIS AVENUE
FLORAL PARK, NY 11001

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

FORMISANO, KARIL
4770 CORNIONE CIRCLE VILLA
#2
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

ROBINSON, LISA
1319A PEPPERTREE TRAIL
FORT PIERCE, FL 34950 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: LISA K ROBINSON

09/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DAVIDSON, DAVID
Address: 133 IRIS AVENUE
City-St-Zip: FLORAL PARK, NY 11001

Title: MGRM () Delete
Name: DAVIDSON, CLAIRE
Address: 133 IRIS AVENUE
City-St-Zip: FLORAL PARK, NY 11001

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 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: DAVID P DAVIDSON

MGRM

09/17/2007

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