

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000004813

FILED
Aug 13, 2009
Secretary of State

Entity Name: RAY MOORE EQUITIES, LLC

Current Principal Place of Business:

421 NORTH WABASHA STREET, SUITE 200
ST. PAUL, MN 55102 US

New Principal Place of Business:

14859 RICHARDS DRIVE WEST
MINNETONKA, MN 55345 US

Current Mailing Address:

421 NORTH WABASHA STREET, SUITE 200
ST. PAUL, MN 55102 US

New Mailing Address:

14859 RICHARDS DRIVE WEST
MINNETONKA, MN 55345 US

FEI Number: 20-4101638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPLES-LAWDOCK, INC.
1395 PANTHER LANE, SUITE 300
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

MARTINEZ, ASHLEY MANAGER
5248 16TH PLACE SW
#403
NAPLES, FL 34116 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: ASHLEY MARTINEZ

08/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ZAKHEIM, ROBERT
Address: 14859 RICHARDS DRIVE WEST
City-St-Zip: MINNETONKA, MN 55345

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 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: ROBERT ZAKHEIM

MGR

08/13/2009

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