2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000061614

Entity Name: EUROPEAN COBBLESTONE LLC

FILED Feb 05, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

548A BEACH ROAD 540 BEACH ROAD

SARASOTA, FL 34242 548A

SARASOTA, FL 34242

Current Mailing Address: New Mailing Address:

548A BEACH ROAD 2745 MAPLEWOOD CIRCLE WEST

SARASOTA, FL 34242 WAYZATA, MN 55391

FFI 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:

MCKENNA, WILLIAM MCKENNA, WILLIAM H 548A BEACH ROAD 540 BEACH ROAD 548A

SARASOTA, FL 34242 US

SARASOTA, FL 34242 US

ADDITIONS/CHANGES:

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: WILLIAM H MCKENNA

02/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGR () Delete MCKENNA, WILLIAM Name: Address: 548A BEACH ROAD City-St-Zip: SARASOTA, FL 34242

Title: () Delete Name:

Address: City-St-Zip:

Title: () Delete Name:

Address: City-St-Zip: Title: (X) Change () Addition

MCKENNA, WILLIAM H Name: Address: 548 BEACH ROAD #548A City-St-Zip: SARASOTA, FL 34242

Title: **MEMB** () Change (X) Addition

Name: MCKENNA, WILLIAM D Address: 3447 CLAY STREET City-St-Zip: **DENVER, CO 80211**

Title: MEMB () Change (X) Addition

Name: MCKENNA, MORAGHAN

2745 MAPLEWOOD CIRCLE WEST Address:

City-St-Zip: WAYZATA, MN 55391

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: WILLIAM H MCKENNA 02/05/2008