

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000076172

Entity Name: RIDGEMOUR GROUP, LLC

FILED
Sep 28, 2007
Secretary of State

Current Principal Place of Business:

ONE NORTH BROADWAY
WHITE PLAINS, NY 10601

New Principal Place of Business:

6070 NORH FEDERAL HWY
C/O ANDREW MERLO, ESQ
BOCA RATON, FL 33487

Current Mailing Address:

ONE NORTH BROADWAY
WHITE PLAINS, NY 10601

New Mailing Address:

ONE NORTH BROADWAY
SUITE 401
WHITE PLAINS, NY 10601

FEI Number: 20-5308456 FEI Number Applied For () FEI Number Not Applicable () 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:

RIDGEMOUR DEVELOPMENT LLC
2300 GLADES ROAD STE 307E
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ANDREW MERLOW, ESQ
6070 NORTH FEDERAL
BOCA RATON, FL 33487 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: ANDREW MERLO

09/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: ROTONDE, ANTHONY JAMES
Address: ONE NORTH BROADWAY
City-St-Zip: WHITE PLAINS, NY 10601

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: AJ ROTONDE

MGR

09/28/2007

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