

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000069148

FILED
Nov 11, 2008
Secretary of State

Entity Name: E. FORGEOT ENTERPRISE, LLC

Current Principal Place of Business:

603 SAXONY M
KINGS POINT
DELRAY BEACH, 33446

New Principal Place of Business:

603 SAXONY M
KINGS POINT
DELRAY BEACH, FL 33446 US

Current Mailing Address:

603 SAXON M
KINGS POINT
DELRAY BEACH, FL 33446

New Mailing Address:

603 SAXON M
KINGS POINT
DELRAY BEACH, FL 33446 US

FEI Number: 26-0480954 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:

THE JACKSON-VAUGHANS GROUP, INC
1325 S. CONGRESS AVENUE
SUITE 202
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

FORGEOT, ESTHER H
603 SAXON M
KINGS POINT
DELRAY BEACH, FL 33446 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: ESTHER H. FORGEOT

11/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ESTHER H. FORGEOT,
Address: 603 SAXON M
City-St-Zip: DELRAY BEACH, FL 33446

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FORGEOT, ESTHER H
Address: 603 SAXON M
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: MGRM () Change (X) Addition
Name: FORGEOT, ALAIN J
Address: 603 SAXON M
City-St-Zip: DELRAY BEACH, FL 33446 US

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: ESTHER H FORGEOT

MGR

11/11/2008

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