

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000074249

FILED
Dec 16, 2008
Secretary of State

Entity Name: CHAMBERLAYNE COMPANY LLC

Current Principal Place of Business:

AUSTRALIAN AVE
SUITE 3
PALM BEACH, FL 33480

New Principal Place of Business:

SOUTH COUNTRY RD
SUITE 102-10
PALM BEACH, FL 33480

Current Mailing Address:

AUSTRALIAN AVE
SUITE 3
PALM BEACH, FL 33480

New Mailing Address:

SOUTH COUNTRY RD
SUITE 102-105
PALM BEACH, FL 33480

FEI Number: 26-0487061 **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:

DENZLER, THOMAS
222 AUSTRALIAN AVE
SUITE 3
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

DENZLER, THOMAS
350 S COUNTY RD
SUITE 102-105
PALM BEACH, FL 33480 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: THOMAS DENZLER

12/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DENZLER, THOMAS
Address: 222 AUSTRALIAN AVE
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DENZLER, THOMAS
Address: 350 S COUNTY RD
City-St-Zip: PALM BEACH, FL 33480

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: THOMAS DENZLER

MR

12/16/2008

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