

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000066531

FILED
Oct 03, 2010
Secretary of State

Entity Name: STONEHENGE CAPITAL MANAGEMENT LLC

Current Principal Place of Business:

909 MCLEARY STREET
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

909 MCLEARY STREET
DELRAY BEACH, FL 33483 US

New Mailing Address:

909 MCLEARY STREET
DELRAY BEACH, FL 33483

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL, STEVEN
909 MCLEARY STREET
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

WESTER, RICHARD
151 BERKLEY ROAD
312
HOLLYWOOD, FL 33024 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: RICHARD WESTER

10/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MICHAEL, STEVEN
Address: 909 MCLEARY STREET
City-St-Zip: DELRAY BEACH, FL 33483 US

I hereby 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: STEVEN MICHAEL

MGR

10/03/2010

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