

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000049972

FILED
Nov 11, 2010
Secretary of State

Entity Name: STONEHENGE ASSET MANAGEMENT, LLC

Current Principal Place of Business:

175 SW 7TH STREET, SUITE 1912
MIAMI, FL 33130

New Principal Place of Business:

2691 N. ALBATROSS RD.
SUITE 205
DELRAY BEACH, FL 33444

Current Mailing Address:

175 SW 7TH STREET, SUITE 1912
MIAMI, FL 33130

New Mailing Address:

2691 N. ALBATROSS RD.
SUITE 205
DELRAY BEACH, FL 33444

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MICHAEL, STEVEN A
909 MCCLEARY ST.
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

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: STEVEN A MICHAEL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MICHAEL, STEVEN A
Address: 909 MCCLEARY ST.
City-St-Zip: DELRAY BEACH, FL 33483

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 A MICHAEL

MGRM

11/11/2010

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