

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L99000001954

Entity Name: ICON FINANCIAL L.L.C.

FILED
Oct 05, 2005
Secretary of State

Current Principal Place of Business:

1305 N. FLORIDA AVE.
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

1305 N. FLORIDA AVE.
TAMPA, FL 33602

New Mailing Address:

FEI Number: 59-3568173 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:

Name and Address of New Registered Agent:

THEOFILOS, JOHN S
1305 N. FLORIDA AVE.
TAMPA, FL 33602 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: JOHN THEOFILOS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THEOFILOS, JOHN S
Address: 1305 N. FLORIDA AVE.
City-St-Zip: TAMPA, FL 33602

Title: MGRM () Delete
Name: THEOFILOS, ELISABETH
Address: 1305 N. FLORIDA AVE.
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN THEOFILOS

MR.

10/05/2005

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