

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L99000005971

FILED
Jun 12, 2007
Secretary of State

Entity Name: PILOT ASSET MANAGEMENT GROUP, L.L.C.

Current Principal Place of Business:

10780 OAK MEADOW LANE
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 212317
ROYAL PALM BEACH, FL 33421

New Mailing Address:

FEI Number: 65-0954785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEDMAN, CRAIG L MGRM
10780 OAK MEADOW LANE
LAKE WORTH, FL 33467 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: CRAIG L. FREEDMAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FREEDMAN, CRAIG MGRM
Address: 10870 OAK MEADOW LANE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES:

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

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: CRAIG L. FREEDMAN

MGRM

06/12/2007

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