

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L99000007722

FILED
Oct 07, 2004
Secretary of State

Entity Name: LISA MATHESON, LLC

Current Principal Place of Business:

7634 SOLIMAR CIRCLE
BOCA RATON, FL 33433

New Principal Place of Business:

2911 NW 28TH TERRACE
BOCA RATON, FL 33434

Current Mailing Address:

7634 SOLIMAR CIRCLE
BOCA RATON, FL 33433

New Mailing Address:

2911 NW 28TH TERRACE
BOCA RATON, FL 33434

FEI Number: 65-0962857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEMENS, MATHESON L MGRM
7634 SOLIMAR CIRCLE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

SIEMENS, MATHESON L MGRM
2911 NW 28TH TERRACE
BOCA RATON, FL 33434 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: LISA MATHESON SIEMENS

10/07/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SIEMENS, MATHESON L
Address: 7634 SOLIMAR CIRCLE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SIEMENS, MATHESON L
Address: 2911 NW 28TH TERRACE
City-St-Zip: BOCA RATON, FL 33434

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: LISA MATHESON SIEMENS

MGRM

10/07/2004

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