

# **2007 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L99000007722

Entity Name: LISA MATHESON, LLC

**FILED**  
**Oct 11, 2007**  
**Secretary of State**

**Current Principal Place of Business:**

2911 NW 28TH TERRACE  
BOCA RATON, FL 33434

**New Principal Place of Business:**

4095 NW 24TH AVENUE  
BOCA RATON, FL 33431

**Current Mailing Address:**

2911 NW 28TH TERRACE  
BOCA RATON, FL 33434

**New Mailing Address:**

4095 NW 24TH AVENUE  
BOCA RATON, FL 33431

FEI Number: 65-0962857

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SIEMENS, LISA M MGRM  
2911 NW 28TH TERRACE  
BOCA RATON, FL 33434 US

**Name and Address of New Registered Agent:**

SIEMENS, LISA M MGRM  
4095 NW 24TH AVENUE  
BOCA RATON, FL 33431 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 SIEMENS

10/11/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: SIEMENS, LISA M MGRM  
Address: 2911 NW 28TH TERRACE  
City-St-Zip: BOCA RATON, FL 33434

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: SIEMENS, LISA M MGRM  
Address: 4095 NW 24TH AVENUE  
City-St-Zip: BOCA RATON, FL 33431

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: LISA SIEMENS

MGRM

10/11/2007

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