

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M00000001038

Entity Name: ATHEY & ASSOCIATES LLC

FILED
Oct 06, 2005
Secretary of State

Current Principal Place of Business:

808 BRICKELL KEY DR SUITE 2206
MIAMI, FL 33131

New Principal Place of Business:

808 BRICKELL KEY DR SUITE 1508
MIAMI, FL 33131

Current Mailing Address:

808 BRICKELL KEY DR SUITE 2206
MIAMI, FL 33131

New Mailing Address:

808 BRICKELL KEY DR SUITE 1508
MIAMI, FL 33131

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

ATHEY, TIMOTHY M
1946 INDIAN HILL ST.
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

ATHEY, TIMOTHY M
808 BRICKELL KEY DR. SUITE 1508
MIAMI, FL 33131 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: TIMOTHY M. ATHEY

10/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ATHEY, TIMOTHY M
Address: 1946 INDIAN HILL ST.
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ATHEY, TIMOTHY M
Address: 808 BRICKELL KEY DR. SUITE 1508
City-St-Zip: MIAMI, FL 33131

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: TIMOTHY M. ATHEY

PRES

10/06/2005

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