

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M00000001486

FILED
Oct 19, 2004
Secretary of State

Entity Name: COOKE COMMUNICATIONS, L.L.C.

Current Principal Place of Business:

3420 NORTHSIDE DRIVE
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

3420 NORTHSIDE DRIVE
KEY WEST, FL 33040

New Mailing Address:

P.O. BOX 1800
KEY WEST, FL 33041

FEI Number: 52-2251093 **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:

SMITH, WAYNE LARUE ESQ
THE SMITH LAW FIRM
333 FLEMING STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

CLARIN, PAUL
P.O. BOX 1800
KEY WEST, FL 33041 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: PAUL CLARIN

10/19/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: COOKE, JOHN KENT
Address: 49 TUCKER'S TOWN ROAD
City-St-Zip: ST. GEORGE'S, BERMUDA HS02,

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COOKE, JOHN KENT SR
Address: P.O. BOX 1887
City-St-Zip: MIDDLEBURG, VA 20118

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 KENT COOKE, SR

MGR

10/19/2004

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