

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M00000002037

FILED
Oct 19, 2004
Secretary of State

Entity Name: HORAN GOLDMAN COMPANIES, L.L.C.

Current Principal Place of Business:

3900 NW 79TH AVE.
SUITE 724
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

PO BOX 22-6770
MIAMI, FL 33126770

New Mailing Address:

FEI Number: 57-1089763 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:

GREGORY JR, HAROLD L
9690 NW 41ST STREET
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

GREGORY JR, HAROLD L
3900 NW 79TH AVE.
SUITE 724
MIAMI, FL 33166 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: HAROLD L. GREGORY JR.

10/19/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: VP () Delete
Name: HAROLD, GREGORY L
Address: 3900 NW 79TH AVE. SUITE 724
City-St-Zip: MIAMI, FL 33166

Title: P () Delete
Name: PUSTILNICK, STANLEY
Address: 99 NARTFORD RD.
City-St-Zip: MEDFORD, NJ 08055

Title: T () Delete
Name: FRANCO, MARY M
Address: 485 DEVON PARK DR., SUITE 115
City-St-Zip: WAYNE, PA 19083

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HAROLD, GREGORY L
Address: 3900 NW 79TH AVE. SUITE 724
City-St-Zip: MIAMI, FL 33166

Title: MGRM (X) Change () Addition
Name: PUSTILNICK, STANLEY
Address: 8000 SAGEMORE DR., SUITE 8301
City-St-Zip: MARLTON, NJ 08053

Title: MGR (X) Change () Addition
Name: FRANCO, MARY M
Address: 8000 SAGEMORE DR., SUITE 8301
City-St-Zip: MARLTON, NJ 08053

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: MARY M. FRANCO

MGR

10/19/2004

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