2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M00000002037

City-St-Zip:

MARLTON, NJ 08053

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

FILED Sep 23, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3900 NW 79TH AVE. SUITE 724 MIAMI, FL 33166 **Current Mailing Address: New Mailing Address:** PO BOX 22-6770 MIAMI, FL 331226770 FEI Number: 57-1089763 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: 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. Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete HAROLD, GREGORY L Name: Name: Address: 3900 NW 79TH AVE. SUITE 724 Address: City-St-Zip: MIAMI, FL 33166 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition PUSTILNICK, STANLEY Name: Name: Address: 8000 SAGEMORE DR., SUITE 8301 Address: City-St-Zip: MARLTON, NJ 08053 City-St-Zip: Title: MGR () Delete Title: () Change () Addition FRANCO, MARY M Name: Name: 8000 SAGEMORE DR., SUITE 8301 Address: Address:

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.

City-St-Zip:

SIGNATURE: MARY M. FRANCO CFO 09/23/2005