

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M00000002158

Entity Name: NOVATION CAPITAL, LLC

FILED
Nov 08, 2005
Secretary of State

Current Principal Place of Business:

1818 S. AUSTRALIAN AVE.
SUITE 450
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1818 S. AUSTRALIAN AVE.
SUITE 450
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 65-1046683 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:

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: NRAI SERVICES, INC.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: GROSSMAN, HAROLD
Address: 1818 S. AUSTRALIAN AVE 450
City-St-Zip: WEST PALM BEACH, FL 33409

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: LOWE, CHARLES
Address: 1818 S AUSTRALIAN AVE 450
City-St-Zip: WEST PALM BEACH, FL 33409

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: SHAPIRO, ROBIN
Address: 1818 S. AUSTRALIAN AVE 450
City-St-Zip: WEST PALM BEACH, FL 33409

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HAROLD GROSSMAN

MGR

11/08/2005

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