

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M02000000277

FILED
Oct 15, 2004
Secretary of State

Entity Name: BRANDON OPERATING GROUP LLC

Current Principal Place of Business:

7570 S. INDUSTRIAL ROAD
LAS VEGAS, NV 89139

New Principal Place of Business:

Current Mailing Address:

7570 S. INDUSTRIAL ROAD
LAS VEGAS, NV 89139

New Mailing Address:

340 ROYAL POINCIANA WAY
SUITE 316
PALM BEACH, FL 33480

FEI Number: 52-2358189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANDON, NICOLE
231 ROYAL PALM WAY
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

BRANDON, NICOLE MRS
340 ROYAL POINCIANA WAY
SUITE 316
PALM BEACH, FL 33480 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: NICOLE BRANDON

10/15/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: BRANDON, NICOLE
Address: 231 ROYAL PALM WAY
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRANDON, NICOLE
Address: 340 ROYAL POINCIANA WAY
City-St-Zip: PALM BEACH, FL 33480

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: NICOLE BRANDON

MGRM

10/15/2004

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