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The Seal of the State of Florida is a circular emblem. It features a central figure of a Seminole Native American holding a bow and arrow. The text "GREAT SEAL OF THE STATE OF FLORIDA" is inscribed around the top, and "IN GOD WE TRUST" is at the bottom.

FILED

04 JAN 21 AM 9:11

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Name and Mailing Address

XX

THE BEANSTALK GROUP, LLC
2100 EAST MAPLE ROAD, STE. 500
BIRMINGHAM MI 48009-6518

400027361934
01/21/04--01084--006 **200.00



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2. New Mailing Address 1501 MAPLE LANE		4. State/Country of Formation DE	
City, State, Zip TROY, MI 48084		5. Date Organized or Qualified To Do Business in Florida 02/14/2002	
Principal Place of Business 2100 EAST MAPLE ROAD, STE. 500 BIRMINGHAM MI 48009	3. New Principal Place of Business Address 1501 MAPLE LANE		6. FEI Number 38-3563726
	City, State, Zip TROY, MI 48084		7. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/> \$5.00 Additional Fee required for a Certificate of Status
8. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		9. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
10. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 608, F.S. Signature of Registered Agent <u><i>Claudia L. Saari</i></u> REGISTERED AGENT MUST SIGN <i>REINSTATED</i> Claudia L. Saari Asst. Secretary Date <u><i>12/11/2003</i></u>			
11. Names and Street Addresses of Each Managing Member/Manager			
Title(s)	Name of Managing Members/Managers	Street Address of Managing Member/Manager	City, State, Zip
MGR	ANGELONI, UMBERTO SEE ATTACHMENT	VIA BARBERINI, 50	00187 ROMA, ITALY
MGR	DONALDSON, JAMES D.	ONE AMERICAN ROAD	DEARBORN MI 48126
MGR	KELLEY, BRIAN P	ONE PREMIER PLACE	IRVINE CA 92618
MGR	HERMELIN, BRIAN	2088 E. ST.	BELLEVILLE MI 48111
MGR	MAYS, J.	ONE AMERICAN ROAD	DEARBORN MI 48126
MGR	NELSON, LINDEN	2408 EAST MAPLE RD., STE. 500 1501 MAPLE LANE	BIRMINGHAM MI 48009 TROY, MI 48084
12. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in chapter 608, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 608.406, F.S., and that all fees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. Signature of Managing Member/Manager <u><i>Linden Nelson</i></u> SIGNATURE REQUIRED Date <u><i>1/16/04</i></u> Daytime Phone # <u><i>(248) 614-4834</i></u> Typed or printed name of signing Managing Member/Manager.			

The Beanstalk Group, LLC

ATTACHMENT TO FLORIDA 2003 UNIFORM BUSINESS REPORT –
APPLICATION FOR REINSTATEMENT

ADDITIONS

Bryan Pilat	CFO TREASURER	ONE AMERICAN RD. DEARBORN, MI 48121
Lloyd E. Hansen	DIRECTOR	ONE AMERICAN RD. DEARBORN, MI 48121
Peter Sherry	SECRETARY	WHQ – ONE AMERICAN RD. DEARBORN, MI 48121
Seth Siegel	DIRECTOR	28E. 28 TH STREET NEW YORK, NY 10016
Jan Valentic	DIRECTOR	16800 EXECUTIVE PLACE DR. DEARBORN, MI 48126
Michael Stone	EXECUTIVE V.P.	28E. 28 TH STREET NEW YORK, NY 10016
Malcolm MacDonald	DIRECTOR	ONE AMERICAN RD. DEARBORN, MI 48121
Rebecca L. Burtless-Creps	ASSISTANT- SECRETARY	ONE AMERICAN RD. DEARBORN, MI 48121
William Kehoe	ASSISTANT- TREASURER CONTROLLER	1501 MAPLE LANE TROY, MI 48084
Tom Nickerson	ASSISTANT- TREASURER	1501 MAPLE LANE TROY, MI 48084

On 08/20/03, 11:11 AM
The Beanstalk Group, LLC
2003 UNIFORM BUSINESS REPORT