

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M03000002471

FILED
Oct 21, 2004
Secretary of State

Entity Name: LEXINGTON FAMILY OFFICE, L.L.C.

Current Principal Place of Business:

114 NORTH BEACH STREET
2ND FLOOR
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

PO BOX 2652
DAYTONA BEACH, FL 32115

New Mailing Address:

FEI Number: 90-0088965 **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:

IGLER & DOUGHERTY, P.A.
1501 PARK AVENUE EAST
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

JANSEN, MICHAEL W
227 LEXINGTON DR.
DAYTONA BEACH, FL 32114 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: MICHAEL W. JANSEN

10/21/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LEXINGTON WEALTH MAN, AGEMENT, L.L.C .
Address: P.O. BOX 412
City-St-Zip: OZONA, FL 34660

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEXINGTON WEALTH MAN, AGEMENT, L.L.C .
Address: 114 N. BEACH STREET, SECOND FLOOR
City-St-Zip: DAYTONA BEACH, FL 32114

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: MICHAEL W. JANSEN

MNGR

10/21/2004

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