

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M03000004278

Entity Name: AMSAN, LLC

FILED
Oct 10, 2007
Secretary of State

Current Principal Place of Business:

3031 N. ANDREWS AVE. EXIT
POMPANO BEACH, FL 33064

New Principal Place of Business:

3031 N. ANDREWS AVE. EXT
POMPANO BEACH, FL 33064

Current Mailing Address:

5727 SOUTH LEWIS AVE. SUITE 705
TULSA, OK 74105

New Mailing Address:

FEI Number: 56-2049229 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: ERIC THOMPSON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THERIAULT, KEVIN
Address: THREE PARKWAY NORTH, SUITE 120-N
City-St-Zip: DEERFIELD, IL 60015

Title: MGR () Delete
Name: MACNABB, PHILIP W
Address: THREE PARKWAY NORTH, SUITE 120-N
City-St-Zip: DEERFIELD, IL 60015

Title: MGR (X) Delete
Name: MULHERN, MICHAEL J
Address: THREE PARKWAY NORTH, SUITE 120-N
City-St-Zip: DEERFIELD, IL 60015

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CUSICK, JIM
Address: 5727 SOUTH LEWIS AVE. SUITE 705
City-St-Zip: TULSA, OK 74105

Title: MGR (X) Change () Addition
Name: THOMPSON, ERIC A
Address: 5727 SOUTH LEWIS AVE. SUITE 705
City-St-Zip: TULSA, OK 74105

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ERIC THOMPSON

VP

10/10/2007

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