

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M04000000594

FILED
Jan 23, 2007
Secretary of State

Entity Name: SAFE HARBOR CAPITAL GROUP, LLC

Current Principal Place of Business:

500 N BROADWAY, STE 268
JERICHO, NY 11753

New Principal Place of Business:

127 SOUTH COUNTRY ROAD
BELLPORT, NY 11713

Current Mailing Address:

500 N BROADWAY, STE 268
JERICHO, NY 11753

New Mailing Address:

127 SOUTH COUNTRY ROAD
BELLPORT, NY 11713

FEI Number: 11-3566079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RAAB-FRANCIS, MICHELE
Address: 500 N BROADWAY, STE 268
City-St-Zip: JERICHO, NY 11753

Title: MGR () Delete
Name: DUBB, MICHAEL
Address: 500 N BROADWAY, STE 268
City-St-Zip: JERICHO, NY 11753

Title: MGR () Delete
Name: LERNER, LESLIE
Address: 500 N BROADWAY, STE 268
City-St-Zip: JERICHO, NY 11753

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RAAB-FRANCIS, MICHELE
Address: 127 SOUTH COUNTRY ROAD
City-St-Zip: BELLPORT, NY 11713

Title: MGR (X) Change () Addition
Name: DUBB, MICHAEL
Address: 500 N BROADWAY, SUITE 268
City-St-Zip: JERICHO, NY 11753

Title: MGR (X) Change () Addition
Name: LERNER, LESLIE
Address: 500 N BROADWAY, SUITE 268
City-St-Zip: JERICHO, NY 11753

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHELE RAAB-FRANCIS

MGR

01/23/2007

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