

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M04000000973

Entity Name: EXCP LLC

FILED
Oct 21, 2005
Secretary of State

Current Principal Place of Business:

2711 CENTERVILLE ROAD, STE. 400
WILMINGTON, DE 19808

New Principal Place of Business:

12627 SAN JOSE BLVD
SUITE 706
JACKSONVILLE, FL 32223

Current Mailing Address:

2711 CENTERVILLE ROAD, STE. 400
WILMINGTON, DE 19808

New Mailing Address:

FEI Number: 20-0830581 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:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DEBORAH D. SKIPPER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: CURY, PHILLIP
Address: 12627 SAN JOSE BLVD., STE. 706
City-St-Zip: JACKSONVILLE, FL 32223

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

Title: MGR () Delete
Name: IACONO, JOSEPH
Address: 2631 RIVER ROAD
City-St-Zip: MANASQUAN, NJ 08736

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

Title: MGR () Delete
Name: MORTENSEN, MARK
Address: 120 CENTRAL PARK SOUTH, #10-B
City-St-Zip: NEW YORK, NY 10019

Title: MGR (X) Change () Addition
Name: MORTENSEN, MARK
Address: 100 WEST 26TH #30-E
City-St-Zip: NEW YORK, NY 10001

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: MARK MORTENSEN

MEMB

10/21/2005

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