

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M04000001412

FILED
Nov 09, 2005
Secretary of State

Entity Name: CASTLEBROOK MANAGEMENT, LLC

Current Principal Place of Business:

2881 E. OAKLAND PARK BLVD, STE 207
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2881 E. OAKLAND PARK BLVD, STE 207
FORT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 20-0874623 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

MEINERS, LOUIS M JR.
200 AVIATION DRIVE, SUITE 2
NAPLES, FL 34104 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: LOUIS MEINERS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OLSEN, KENNETH
Address: 2881 E. OAKLAND PARK BLVD, STE 207
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: MGRM () Delete
Name: OLSEN, JEAN
Address: 2881 E. OAKLAND PARK BLVD, STE 207
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES:

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

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

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: KENNETH W. OLSEN

MR.

11/09/2005

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