

# **2007 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# M05000000779

**Entity Name:** THEISS, LIPNER & CO, LLC

**FILED**  
**Oct 04, 2007**  
**Secretary of State**

**Current Principal Place of Business:**

407 LINCOLN ROAD, SUITE 8R  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

407 LINCOLN ROAD, SUITE 8R  
MIAMI BEACH, FL 33139

**New Mailing Address:**

**FEI Number:** 51-0530154      **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:**

LIPNER, MARSHALL  
407 LINCOLN ROAD, SUITE 8R  
MIAMI BEACH, FL 33139      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: MARSHALL LIPNER

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM      ( ) Delete  
**Name:** LIPNER, MARSHALL CPA  
**Address:** 407 LINCOLN ROAD, SUITE 8R  
**City-St-Zip:** MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES:**

**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: MARSHALL LIPNER

MGR

10/04/2007

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