2007 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 05, 2007
Secretary of State

DOCUMENT# M05000004734

Entity Name: COBBLESTONE GROUP, LLC

Current Principal Place of Business:

FIVE SYLVAN ROAD SOUTH
WESTPORT, CT 06880

New Principal Place of Business:

Current Mailing Address:

FIVE SYLVAN ROAD SOUTH
WESTPORT, CT 06880

New Mailing Address:

FEI Number: 20-1006682 **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:

PENDLETON, LARRY
28900 TRENTON COURT
BONITA SPRINGS, FL 34134 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: LARRY PENDLETON

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: SMITH, LOU-ANN
Address: 21 POWDERHORN DRIVE
City-St-Zip: RIDGEFIELD, CT 06877

Title: MGRM ( ) Delete
Name: SICKINEER, TIMOTHY
Address: 17 BIRCH RD
City-St-Zip: DARIEN, CT 06820

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change ( ) Addition
Name: SICKINGER, TIMOTHY
Address: 17 BIRCH RD
City-St-Zip: DARIEN, CT 06820

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: LOU-ANN SMITH MGMR 10/05/2007

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