

# **2008 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# M06000006635

**FILED**  
**Oct 30, 2008**  
**Secretary of State**

**Entity Name:** EOS ACQUISITION II, LLC

**Current Principal Place of Business:**

620 NEWPORT CENTER DRIVE, SUITE 1300  
NEWPORT BEACH, CA 92660

**New Principal Place of Business:**

**Current Mailing Address:**

620 NEWPORT CENTER DRIVE, SUITE 1300  
NEWPORT BEACH, CA 92660

**New Mailing Address:**

FEI Number: 20-5854953      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:**

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE, SUITE 4  
WESTON, FL 33331      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: CHRISTIAN EUBANKS

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

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

Title: MGRM      ( ) Delete  
Name: EOS PROPERTIES II, L, LC  
Address: 620 NEWPORT CENTER DRIVE, SUITE 1300  
City-St-Zip: NEWPORT BEACH, CA 92660

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: CHARLES J. SCHREIBER, JR.

MGR

10/30/2008

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