

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000062472

FILED
Nov 18, 2008
Secretary of State

Entity Name: LANGDON ASSET MANAGEMENT, INC.

Current Principal Place of Business:

ONE EMBARCADERO CENTER
5TH FLOOR
SAN FRANCISCO, CA 94111

New Principal Place of Business:

Current Mailing Address:

ONE EMBARCADERO CENTER
5TH FLOOR
SAN FRANCISCO, CA 94111

New Mailing Address:

FEI Number: 65-0515383 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ANANIA, FRANCIS A
100 SE SECOND STREET
NATIONSBANK TOWER, STE 3300
MIAMI, FL 331312144 US

Name and Address of New Registered Agent:

ANANIA, FRANCIS A
100 SE SECOND STREET
NATIONSBANK TOWER, STE 4300
MIAMI, FL 33131 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: FRANCIS ANANIA

11/18/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: LANGDON, GLEN
Address: 963 OLD QUARRY ROAD SOUTH
City-St-Zip: LARKSPUR, CA 94939

Title: S () Delete
Name: LANGDON, GLEN
Address: 963 OLD QUARRY ROAD SOUTH
City-St-Zip: LARKSPUR, CA 94939

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: LANGDON, GLEN
Address: 3170 STANLEY BLVD
City-St-Zip: LAFAYETTE, CA 94549

Title: S (X) Change () Addition
Name: LANGDON, GLEN
Address: 3170 STANLEY BLVD
City-St-Zip: LAFAYETTE, CA 94549

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GLEN LANGDON

MR.

11/18/2008

Electronic Signature of Signing Officer or Director

Date