

**2007 LIMITED LIABILITY COMPANY REINSTATEMENT**

**FILED  
Sep 18, 2007  
Secretary of State**

DOCUMENT# L06000015400

Entity Name: CHIAMPOU INVESTMENTS LLC

**Current Principal Place of Business:**

3955 W HAMILTON KEY  
WEST PALM BEACH, FL 33411

**New Principal Place of Business:**

**Current Mailing Address:**

3955 W HAMILTON KEY  
WEST PALM BEACH, FL 33411

**New Mailing Address:**

FEI Number: 20-4297031      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BIRAN C HERNDON, PA  
795 SE PORT ST LUCIE BLVD  
PORT ST LUCIE, FL 34984      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: MARK CHIAMPOU

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: CHIAMPOU, MARK  
Address: 3955 W HAMILTON KEY  
City-St-Zip: WEST PALM BEACH, FL 33411

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

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

Title: MGR ( ) Change (X) Addition  
Name: CHIAMPOU, JENNIFER A  
Address: 3955 WEST HAMILTON KEY  
City-St-Zip: WEST PALM BEACH, FL 33411

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: MARK CHIAMPOU

MGRM

09/18/2007

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