

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Sep 02, 2008
Secretary of State**

DOCUMENT# L06000080024

Entity Name: IMPERIAL SUMMIT INVESTMENTS LLC

Current Principal Place of Business:

4619 RAYMAR DR
ORLANDO, FL 32839

New Principal Place of Business:

Current Mailing Address:

4619 RAYMAR DR
ORLANDO, FL 32839

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

LYNUM & SANCHEZ, P.A
35 W. PINE ST
221
ORLANDO, FL 32801 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: DESIREE SANCHEZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: IVEY, JASON B
Address: 4619 RAYMAR DR
City-St-Zip: ORLANDO, FL 32839

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

Title: MGRM (X) Delete
Name: WINDOM, MICHAEL L
Address: 4222 TOM SKINNER WAY
City-St-Zip: ORLANDO, FL 32811

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: JASON IVEY

MGRM

09/02/2008

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