

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Dec 05, 2008
Secretary of State**

DOCUMENT# L07000096638

Entity Name: LIFESTYLE INVESTMENTS ENTERPRISE, LLC

Current Principal Place of Business:

C/O 2199 PONCE DE LEON BLVD.
SUITE 200
CORAL GABLES, FL 33134

New Principal Place of Business:

9160 E. BAHIA DRIVE
SUITE 107
SCOTTSDALE, AZ 85260

Current Mailing Address:

C/O 2199 PONCE DE LEON BLVD.
SUITE 200
CORAL GABLES, FL 33134

New Mailing Address:

9160 E. BAHIA DRIVE
SUITE 107
SCOTTSDALE, AZ 85260

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:

BRITO, LEONARDO F
2199 PONCE DE LEON BLVD.
SUITE 200
CORAL GABLES, FL 33134 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: LEONARDO F. BRITO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: PERSONNIQ, LLC,
Address: 9160 E. BAHIA DRIVE, SUITE 201
City-St-Zip: SCOTTSDALE, AZ 85260

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: PERSONNIQ, LLC

MGRM

12/05/2008

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