2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000034758

Entity Name: AKTIVE INVESTMENTS, LLC

FILED Mar 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1994 ALAMANDA WAY RIVIERA BEACH, FL 33404

Current Mailing Address: New Mailing Address:

1994 ALAMANDA WAY
RIVIERA BEACH, FL 33404

1133 BROADWAY
706

NEW YORK, NY 10010

FEI Number: 20-8758022 FEI Number Applied For () FEI Number Not Applicable () 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:

DALSTON, JULES K

1994 ALAMANDA WAY

RIVIERA BEACH, FL 33404 US

DALSTON, JULES K

4843 SABLE PINE CIR

C2

WEST PALM BEACH, FL 33417 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: DALSTON JULES 03/23/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DALSTON, JULES K
Address: 1994 ALAMANDA WAY

City-St-Zip: RIVIERA BEACH, FL 33404

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

ADDITIONS/CHANGES:

Title: MD (X) Change () Addition

Name: DALSTON, JULES K Address: 4843 SABLE PINE CIR

City-St-Zip: WEST PALM BEACH, FL 33417

Title: MD () Change (X) Addition
Name: AKTIVE INVESTMENTS L, LC
Address: 1994 ALAMANDA WAY
City-St-Zip: RIVIERA BEACH, FL 33404

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: DALSTON JULES MD 03/23/2009