# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED**
**Aug 13, 2009**
**Secretary of State**

DOCUMENT# L00000004196

**Entity Name:** INFRASTRUCTURE INVESTMENTS, LLC

**Current Principal Place of Business:**

5355 TOWN CENTER ROAD, SUITE 1105
BOCA RATON, FL 33486

**New Principal Place of Business:**

5355 TOWN CENTER ROAD, SUITE 801
BOCA RATON, FL 33486

**Current Mailing Address:**

5355 TOWN CENTER ROAD, SUITE 1105
BOCA RATON, FL 33486

**New Mailing Address:**

5355 TOWN CENTER ROAD, SUITE 801
BOCA RATON, FL 33486

**FEI Number: 65-0998372** **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:**

ZAPPITELL, DAVID J
5355 TOWN CENTER ROAD, SUITE 1105
BOCA RATON, FL 33486 US

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

ZAPPITELL, DAVID J
5355 TOWN CENTER ROAD, SUITE 801
BOCA RATON, FL 33486 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: DAVID J. ZAPPITELL 08/13/2009
Electronic Signature of Registered Agent Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete
Name: ZAPPITELL, DAVID J
Address: 5355 TOWN CENTER RD. SUITE 1105
City-St-Zip: BOCA RATON, FL 33486

**ADDITIONS/CHANGES:**

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: DAVID J. ZAPPITELL MGR 08/13/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date