

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000002733

FILED
Jan 06, 2009
Secretary of State

Entity Name: MOUNT PLEASANT INVESTMENTS, LLC

Current Principal Place of Business:

C/O HARLESTON R. WOOD
275 HAMPTON LANE
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

C/O HARLESTON R. WOOD
275 HAMPTON LANE
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 62-1846191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, HARLESTON R
275 HAMPTON LANE
KEY BISCAYNE, FL 33149 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: HARLESTON R. WOOD

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WOOD, HARLESTON R
Address: 275 HAMPTON LANE
City-St-Zip: KEY BISCAYNE, FL 33149

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

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: WOOD, CAROLYN L
Address: 275 HAMPTON LANE
City-St-Zip: KEY BISCAYNE, FL 33149 US

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: HARLESTON R. WOOD

MGR

01/06/2009

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