

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 18, 2010
Secretary of State**

DOCUMENT# L01000021050

Entity Name: ROSECAN INVESTMENTS MANAGEMENT, LLC

Current Principal Place of Business:

901 N. FLAGLER DRIVE
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

901 N. FLAGLER DRIVE
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 03-0394092 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROSECAN, LAUREN R
901 N. FLAGLER DRIVE
WEST PALM BEACH, FL 33401 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: LAUREN R. ROSECAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROSECAN, LAUREN R
Address: 901 N. FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401 US

I hereby 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: LAUREN R. ROSECAN

MGRM

10/18/2010

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