2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000003508

City-St-Zip:

Entity Name: REGIS INVESTMENT, LLC

FILED Apr 16, 2003 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 4529 N. PINE ISLAND ROAD SUNRISE, FL 33351 **Current Mailing Address: New Mailing Address:** 4529 N. PINE ISLAND ROAD SUNRISE, FL 33351 FEI Number: 30-0049435 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MAYER, THOMAS 4529 N. PINE ISLAND ROAD SUNRISE, FL 33351 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: Electronic Signature of Registered Agent Date **MANAGING MEMBERS/MEMBERS:** ADDITIONS/CHANGES: () Delete () Change (X) Addition MAYER, THOMAS Name: Name: Address: Address: 4529 N PINE ISLAND ROAD

City-St-Zip:

SUNRISE, FL 33351

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: THOMAS MAYER MGR 04/16/2003