2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000006321

Entity Name: BARDELS INVESTMENTS, LLC

FILED Dec 22, 2005 Secretary of State

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

3930 INVERRARY BLVD. SUITE 201 LAUDERHILL, FL 33319

Current Mailing Address: New Mailing Address:

3930 INVERRARY BLVD. SUITE 201 LAUDERHILL, FL 33319

FEI Number: 03-0417728 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:

WENSCHNEIDER, SIDNEY 3930 INVERARRY BLVD STE 201 FORT LAUDERDALE, FL 33319 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: SIDNEY WEINSCHNEIDER

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 WEINSCHNEIDER, SIDNEY
 Name:

 Address:
 3930 INVERARRY BLVD STE 201
 Address:

 City-St-Zip:
 LAUDERHILL, FL 33319
 City-St-Zip:

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: SIDNEY WEINSCHNEIDER MGR 12/22/2005