

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000008262

FILED
Sep 21, 2005
Secretary of State

Entity Name: PH BALANCED INVESTMENTS, LLC

Current Principal Place of Business:

2455 EAST SUNRISE BOULEVARD
INTERNATIONAL BUILDING, PENTHOUSE WEST
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

2850 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33311

Current Mailing Address:

2455 EAST SUNRISE BOULEVARD
INTERNATIONAL BUILDING, PENTHOUSE WEST
FORT LAUDERDALE, FL 33304

New Mailing Address:

2850 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33311

FEI Number: 46-0475748 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:

MCGEE, C. EDWARD JR, ESQ
MCGEE & HUSKEY, P.A.
2455 EAST SUNRISE BLVD., INT'L BLDG PH W
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

MCGEE, C. EDWARD JR, ESQ
MCGEE & HUSKEY, P.A.
2850 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33311 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: C. EDWARD MCGEE, JR., ESQ.

09/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HEILMAN, PETE
Address: 2153 GRAVEL HILL STREET, E105
City-St-Zip: LAS VEGAS, NV 89117

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 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: PETE HEILMAN

MGRM

09/21/2005

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