

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000015099

FILED
Sep 30, 2009
Secretary of State

Entity Name: WAREHOUSE 38 INVESTMENTS, LLC

Current Principal Place of Business:

6574 NORTH STATE RD. 7, STE. 394
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

6574 NORTH STATE RD. 7, STE. 394
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 04-3686495 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:

ELKIN, STEVEN C ESQ
FRANK, WEINBERG & BLACK, P.L.
7805 SW 6TH COURT
PLANTATION, FL 33324 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: STEVEN C. ELKIN

_____ Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: APS () Delete
Name: HOFFMAN, LEIGH
Address: PO BOX 452199
City-St-Zip: FORT LAUDERDALE, FL 333452199

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 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: LEIGH HOFFMAN

APS

09/30/2009

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