

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000030071

Entity Name: 1410 INVESTMENTS, LLC

FILED
Oct 29, 2008
Secretary of State

Current Principal Place of Business:

1410 N. GOLDENROD ROAD
7
ORLANDO, FL 32807

New Principal Place of Business:

1321 SUNDIAL POINT
WINTER SPRINGS, FL 32708

Current Mailing Address:

1410 N. GOLDENROD ROAD
7
ORLANDO, FL 32807

New Mailing Address:

1321 SUNDIAL POINT
WINTER SPRINGS, FL 32708

FEI Number: 20-4772985 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

RUTIGLIANO, CARLO MGRM
1410 N. GOLDENROD ROAD
7
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

RUTIGLIANO, CARLO MGRM
1321 SUNDIAL POINT
WINTER SPRINGS, FL 32708 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: CARLO RUTIGLIANO

10/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARLO RUTIGLIANO
Address: 1410 N. GOLDENROD ROAD
City-St-Zip: ORLANDO, FL 32807

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARLO RUTIGLIANO
Address: 1321 SUNDIAL POINT
City-St-Zip: WINTER SPRINGS, FL 32708

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: CARLO RUTIGLIANO

MGRM

10/29/2008

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