2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000030071

Entity Name: 1410 INVESTMENTS, LLC

FILED Oct 06, 2010 Secretary of State

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

1321 SUNDIAL POINT WINTER SPRINGS, FL 32708

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CARLO RUTIGLIANO

 Address:
 1321 SUNDIAL POINT

 City-St-Zip:
 WINTER SPRINGS, FL 32708

I hereby 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 Statues.

SIGNATURE: CARLO RUTIGLIANO MGRM 10/06/2010