

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000032916

FILED
Nov 17, 2006
Secretary of State

Entity Name: ERIDAN INVESTING & MARKETING LLC

Current Principal Place of Business:

3550 WASHINGTON ST.
407B
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

2168 NW 171 TERRACE
PEMBROKE PINES, FL 33028 US

Current Mailing Address:

3550 WASHINGTON ST.
407B
HOLLYWOOD, FL 33021 US

New Mailing Address:

2168 NW 171 TERRACE
PEMBROKE PINES, FL 33028 US

FEI Number: 46-0510707 **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:

PINA, JESUS L
3550 WASHINGTON ST.
407B
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

PINA, JESUS L
2168 NW 171 TERRACE
PEMBROKE PINES, FL 33028 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: JESUS PINA

11/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PINA, JESUS L
Address: 3550 WASHINGTON ST # 407B
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PINA, JESUS L
Address: 2168 NW 171 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: MGRM () Change (X) Addition
Name: PINA, ROSA
Address: 2168 NW 171 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JESUS PINA

MGRM

11/17/2006

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