2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000000289

Entity Name: MARLEY INVESTMENTS, LLC

FILED Nov 03, 2004 Secretary of State

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

8540 N.W. 51 COURT 9066 NW 52ND COURT LAUDERHILL, FL 33351 CORAL SPRINGS, FL 333067

Current Mailing Address: New Mailing Address:

8540 N.W. 51 COURT 9066 NW 52ND COURT LAUDERHILL, FL 33351 CORAL SPRINGS, FL 33367

FEI Number: FEI Number Applied For (X) 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: Name and Address of New Registered Agent:

BERRICK, KENNETH
8540 N.W. 51 COURT
BERRICK, KENNETH
9066 NW 52ND COURT

LAUDERHILL, FL 33351 US CORAL SPRINGS, FL 333067 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: KENNETH BERRICK 11/03/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGR () Change (X) Addition

 Name:
 Name:
 RICHILD, BERRICK

 Address:
 Address:
 9066 NW 52ND COURT

 City-St-Zip:
 City-St-Zip:
 CORAL SPRINGS, FL 33067

Title: () Delete Title: MGR () Change (X) Addition

 Name:
 Name:
 STACEY, BERRICK

 Address:
 9066 NW 52ND COURT

 City-St-Zip:
 City-St-Zip:
 CORAL SPRINGS, FL 33067

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: KENNETH BERRICK MGRM 11/03/2004