

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000001809

FILED
Mar 11, 2005
Secretary of State

Entity Name: AMERICAN INVESTMENTS, LLC

Current Principal Place of Business:

2865 NW 105 AVE.
MIAMI, FL 33172

New Principal Place of Business:

11351 NW 36 TERRACE
DORAL, FL 33178

Current Mailing Address:

2865 NW 105 AVE.
MIAMI, FL 33172

New Mailing Address:

11351 NW 36 TERRACE
DORAL, FL 33178

FEI Number: 56-2327705 **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:

ROBLEDO, ANTHONY
8180 NW 36 STREET, STE. 100
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

SRS & COMPANY, LLC
8180 NW 36 STREET, STE. 100
MIAMI, FL 33166 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: SRS & COMPANY, LLC

03/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BENZION, ALBERT
Address: 2865 NW 105 AVE.
City-St-Zip: MIAMI, FL 33172

Title: MGRM () Delete
Name: GONKA, RON
Address: 2865 NW 105 AVE.
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BENZION, ALBERT
Address: 11351 NW 36 TERRACE
City-St-Zip: DORAL, FL 33178

Title: MGRM (X) Change () Addition
Name: GONKA, RON
Address: 11351 NW 36 TERRACE
City-St-Zip: DORAL, FL 33178

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: BENZION, ALBERT

MGRM

03/11/2005

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