

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000006453

FILED
May 17, 2005
Secretary of State

Entity Name: PAWTUCKET INVESTMENTS, LLC

Current Principal Place of Business:

18681 SW 30TH STREET
MIRAMAR, FL 33029

New Principal Place of Business:

18948 SW 17 CT
MIRAMAR, FL 33029

Current Mailing Address:

18681 SW 30TH STREET
MIRAMAR, FL 33029

New Mailing Address:

18948 SW 17 CT
MIRAMAR, FL 33029

FEI Number: 41-2081894 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:

COHEN, JEFFREY ESQ.
297 SUNNY ISLES BLVD.
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

RUDGES, BARBARA
18948 SW 17 CT
MIRAMAR, FL 33029 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: BARBARA RUDGES

05/17/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

ADDITIONS/CHANGES:

Title: MM () Change (X) Addition
Name: RUDGES, BARBARA
Address: 18948 SW 17 CT
City-St-Zip: MIRAMAR, FL 33029 US

Title: MBR () Change (X) Addition
Name: RUDGES, RONALD
Address: 18948 SW 17 CT
City-St-Zip: MIRAMAR, FL 33029 US

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: BARBARA RUDGES

MM

05/17/2005

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