

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000016812

FILED
Jun 07, 2005
Secretary of State

Entity Name: DEERING BAY INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

WHITEPARK HOUSE, WHITE PARK ROAD
BRIDGETOWN, BARBADOS,

New Principal Place of Business:

WHITEPARK HOUSE
WHITE PARK ROAD
BRIDGETOWN, , BARBADOS .

Current Mailing Address:

WHITEPARK HOUSE, WHITE PARK ROAD
BRIDGETOWN, BARBADOS,

New Mailing Address:

WHITEPARK HOUSE
WHITE PARK ROAD
BRIDGETOWN, , BARBADOS .

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: KARLA SARRIA, VICE PRESIDENT, CCNI

06/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: M () Change (X) Addition
Name: LUJAN, LUIS X
Address: WHITEPARK HOUSE, WHITE PARK ROAD
City-St-Zip: BRIDGETOWN, , BARBADOS .

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: LUIS XAVIER LUJAN

M

06/07/2005

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