

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000040571

FILED
Oct 12, 2009
Secretary of State

Entity Name: KAHN INVESTMENTS, LLC

Current Principal Place of Business:

80 S.W. 8TH ST., S TE. 1870
MIAMI, FL 33130

New Principal Place of Business:

80 S.W. 8TH ST.
SUITE 1870
MIAMI, FL 33130

Current Mailing Address:

80 S.W. 8TH ST., S TE. 1870
MIAMI, FL 33130

New Mailing Address:

80 S.W. 8TH ST.
SUITE 1870
MIAMI, FL 33130

FEI Number: 42-1625617 **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:

KAHN, S. LAWRENCE III
80 S.W. 8TH ST., S TE. 1870
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

KAHN, S. LAWRENCE III
80 S.W. 8TH ST.
SUITE 1870
MIAMI, FL 33130 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: S. LAWRENCE KAHN, III

10/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: KAHN, S. LAWRENCE III
Address: 80 SW 8TH ST. STE 1870
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: KAHN, S. LAWRENCE III
Address: 80 SW 8TH ST., SUITE 1870
City-St-Zip: MIAMI, FL 33130

I hereby certify that the information supplied with this filing does not qualify 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: S. LAWRENCE KAHN, III

P

10/12/2009

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