

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000000340

FILED
Oct 02, 2011
Secretary of State

Entity Name: AAA INVESTMENT ENTERPRISES, LLC

Current Principal Place of Business:

1360 NW 13TH STREET
POMPANO BEACH, FL 33069

New Principal Place of Business:

4430 NE 1ST TERRACE
POMPANO BEACH, FL 33064

Current Mailing Address:

1313 SOUTH MILITARY TRAIL
#176
DEERFIELD BEACH, FL 33442

New Mailing Address:

4430 NE 1ST TERRACE
POMPANO BEACH, FL 33064

FEI Number: 20-1396512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EVERETT, CHARLES MGRM
4430 NE 1ST TERRACE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

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: CHARLES EVERETT

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EVERETT, CHARLES
Address: 4430 NE 1ST TERRACE
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: MGRM
Name: EVERETT, CINDY
Address: 4430 NE 1ST TERRACE
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: MGRM
Name: MIDDLETON, NEIL J
Address: 4430 NE 1ST TERRACE
City-St-Zip: POMPANO BEACH, FL 33064 US

I hereby 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: CHARLES EVERETT

MGRM

10/02/2011

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