

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000002419

FILED
Dec 20, 2005
Secretary of State

Entity Name: NEW SOLUTIONS INVESTMENT STRATEGIES, L.L.C.

Current Principal Place of Business:

125 SOUTH ALCANIZ STREET, SUITE TWO
PENSACOLA, FL 32502

New Principal Place of Business:

4283 WALDEN WAY
GULF BREEZE, FL 32563

Current Mailing Address:

125 SOUTH ALCANIZ STREET, SUITE TWO
PENSACOLA, FL 32502

New Mailing Address:

4283 WALDEN WAY
GULF BREEZE, FL 32563

FEI Number: 20-2538129 **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:

DAVIS, WAYNE H
125 SOUTH ALCANIZ STREET, SUITE TWO
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

DAVIS, WAYNE H
4283 WALDEN WAY
GULF BREEZE, FL 32563 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: WAYNE HOMER DAVIS

12/20/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WAYNE H. DAVIS CONST, RUCTION, INC.
Address: 125 SOUTH ALCANIZ STREET, SUITE TWO
City-St-Zip: PENSACOLA, FL 32502

Title: MGRM () Delete
Name: TAYLOR, JAMES B
Address: 323 EAST CANAL DRIVE
City-St-Zip: GULF SHORES, AL 36542

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WAYNE H. DAVIS CONST, RUCTION, INC.
Address: 4283 WALDEN WAY
City-St-Zip: GULF BREEZE, FL 32563

Title: MGRM (X) Change () Addition
Name: TAYLOR, JAMES B
Address: 4919 MILHOUSE ROAD
City-St-Zip: GULF SHORES, AL 36542

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: WAYNE HOMER DAVIS

MGRM

12/20/2005

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