

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000020076

Entity Name: 477 INVESTMENT, LLC

FILED
Sep 29, 2008
Secretary of State

Current Principal Place of Business:

10556 NW 26TH STREET
D 101
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

10556 NW 26TH STREET
D 101
DORAL, FL 33172

New Mailing Address:

10556 NW 26TH STREET
D 101
DORAL, FL 33172

FEI Number: 20-1030227 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:

CABANAS & ASSOCIATES, P.A.
10520 NW 26TH STREET
C-201
DORAL, FL 33172 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: CABANAS & ASSOCIATES, P.A.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PROFETA, CONSTANZA L
Address: 10556 NW 26TH STREET - STE. D101
City-St-Zip: DORAL, FL 33172

Title: MGR (X) Delete
Name: SCATTOLINI, RICARDO
Address: 10556 NW 26TH STREET - STE. D101
City-St-Zip: DORAL, FL 33172

Title: MGR (X) Delete
Name: SCATTOLINI, MARLIN
Address: 10556 NW 26TH STREET - STE. D101
City-St-Zip: DORAL, FL 33172

Title: MGR (X) Delete
Name: SCATTOLINI, MAURO G
Address: 10556 NW 26 ST STE #D-101
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CONSTANZA LINA PROFETA

MGR

09/29/2008

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