

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Nov 18, 2009
Secretary of State**

DOCUMENT# L04000029095

Entity Name: SOARING EAGLE INVESTMENT, LLC

Current Principal Place of Business:

265 SW PORT ST LUCIE BLVD
#335
PORT ST. LUCIE, FL 34984

New Principal Place of Business:

Current Mailing Address:

743 SW TATUM TER
PORT ST. LUCIE, FL 34953

New Mailing Address:

FEI Number: 36-4552596 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:

Name and Address of New Registered Agent:

OSBOURNE, RICARDO M
743 SW TATUM TER
PORT ST LUCIE, FL 34953 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: DOREEN LAWRENCE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: LAWRENCE, DOREEN
Address: 743 SW TATUM TER
City-St-Zip: PORT ST LUCIE, FL 34953

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

Title: VP () Delete
Name: OSBOURNE, RICARDO
Address: 743 SW TATUM TER
City-St-Zip: PORT ST LUCIE, FL 34953

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

Title: PRES () Delete
Name: DOREEN, LAWRENCE
Address: 743 SW TATUM TER
City-St-Zip: PORT ST LUCIE, FL 34953

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: DOREEN LAWRENCE

P

11/18/2009

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