

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Nov 28, 2007
Secretary of State**

DOCUMENT# L04000029262

Entity Name: B.L.S. INVESTMENTS, L.L.C.

Current Principal Place of Business:

15600 S.W. 288TH STREET SUITE 308
HOMESTEAD, FL 33033

New Principal Place of Business:

Current Mailing Address:

15600 S.W. 288TH STREET SUITE 308
HOMESTEAD, FL 33033

New Mailing Address:

FEI Number: 25-1910714 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:

WALKER, MICHAEL B ESQUIRE
WAMPLER, BUCHANAN, WALKER ET AL. P.A.
ONE S.E. THIRD AVENUE, SUITE 1700
MIAMI, FL 33131 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: MICHAEL WALKER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: SIMON, JEFFREY
Address: 15600 SW 288TH STREET, SUITE 308
City-St-Zip: HOMESTEAD, FL 33033

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: JEFFREY SIMON

MGRM

11/28/2007

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