

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000033780

FILED
Apr 10, 2006
Secretary of State

Entity Name: BIG EIGHT INVESTMENTS, LLC

Current Principal Place of Business:

2302 WEST 79TH STREET
HIALEAH, FL 33016

New Principal Place of Business:

8009 NW 64TH STREET
MIAMI, FL 33166

Current Mailing Address:

2302 WEST 79TH STREET
HIALEAH, FL 33016

New Mailing Address:

8009 NW 64TH STREET
MIAMI, FL 33166

FEI Number: 20-1085491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MARIANO J
2302 WEST 79TH STREET
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

RODRIGUEZ, MARIANO J
1985 NW 88TH COURT
MIAMI, FL 33172 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: MARIANO J. RODRIGUEZ

04/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: KOZLOVSKI, BERNARDO
Address: 8009 NW 64TH STREET
City-St-Zip: MIAMI, FL 33166

Title: MR. () Change (X) Addition
Name: KOZLOVSKI, JOSHUA
Address: 8009 NW 64TH STREET
City-St-Zip: MIAMI, FL 33166

Title: MR. () Change (X) Addition
Name: KOZLOVSKI, ADRIAN
Address: 8009 NW 64TH STREET
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the 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: BERNARDO KOZLOVSKI

MR.

04/10/2006

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