

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000040359

FILED
Feb 10, 2006
Secretary of State

Entity Name: INFIDIUM INVESTORS, LLC

Current Principal Place of Business:

1991 MAIN STREET
SUITE 222
SARASOTA, MI 34236

New Principal Place of Business:

Current Mailing Address:

1991 MAIN STREET
SUITE 222
SARASOTA, MI 34236

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SASLOW, DAVID M ESQ
1991 MAIN STREET
SUITE 222
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

SASLOW, DAVID M ESQ
3908A BRIGGS AVENUE
SARASOTA, FL 34231 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: DAVID SASLOW

02/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MRGM () Change (X) Addition
Name: CHESSLER, DAVID M
Address: 1991 MAIN STREET SUITE 222
City-St-Zip: SARASOTA, FL 34236

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: DAVID CHESSLER

MRGM

02/10/2006

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