

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000051499

FILED
Sep 21, 2005
Secretary of State

Entity Name: NW FLORIDA INVESTMENTS, LLC

Current Principal Place of Business:

2641 BRODIE LANE
CRESTVIEW, FL 32536

New Principal Place of Business:

4576A HIGHWAY 20 EAST
NICEVILLE, FL 32578 US

Current Mailing Address:

2641 BRODIE LANE
CRESTVIEW, FL 32536

New Mailing Address:

336 RIVERCHASE BLVD
CRESTVIEW, FL 32536 US

FEI Number: 33-1096377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, MICHAEL S
2641 BRODIE LANE
CRESTVIEW, FL 32536 US

Name and Address of New Registered Agent:

DAVIS, MICHAEL S
336 RIVERCHASE BLVD
CRESTVIEW, FL 32536 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 SEAN DAVIS

09/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DAVIS, MICHAEL S
Address: 2641 BRODIE LANE
City-St-Zip: CRESTVIEW, FL 32536

Title: MGR () Delete
Name: WRIGHT, LAWRENCE A
Address: 4400 ANSLEY DRIVE
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAVIS, MICHAEL S
Address: 336 RIVERCHASE BLVD
City-St-Zip: CRESTVIEW, FL 32536 US

Title: MGR (X) Change () Addition
Name: WRIGHT, LAWRENCE A
Address: 4576A HIGHWAY 20 EAST
City-St-Zip: NICEVILLE, FL 32578 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL SEAN DAVIS

MGR

09/21/2005

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