

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000054378

FILED
Oct 10, 2005
Secretary of State

Entity Name: RUBICON INVESTMENT, LLC

Current Principal Place of Business:

157 YACHT CLUB WAY
SUITE 305
HYPOLUXO, FL

New Principal Place of Business:

157 YACHT CLUB WAY
SUITE 305
HYPOLUXO, FL 33462 US

Current Mailing Address:

157 YACHT CLUB WAY
SUITE 305
HYPOLUXO, FL

New Mailing Address:

157 YACHT CLUB WAY
SUITE 305
HYPOLUXO, FL 33462 US

FEI Number: 87-0731060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EICHELSDORFER, BRANDEE
10 FAIRWAY DRIVE
SUITE 216
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

WEITZNER, JASON E MEMBER
157 YACHT CLUB WAY
SUITE 305
HYPOLUXO, FL 33462 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: JASON WEITZNER

10/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WEITZNER, JASON E
Address: 10 FAIRWAY DRIVE SUITE 216
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WEITZNER, JASON E
Address: 157 YACHT CLUB WAY SUITE 305
City-St-Zip: HYPOLUXO, FL 33462

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: JASON WEITZNER

MGR

10/10/2005

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