

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000062639

FILED
Nov 03, 2005
Secretary of State

Entity Name: APPALOOSA TRAIL INVESTMENTS, LLC

Current Principal Place of Business:

1500 CORPORATE WAY
WELLINGTON, FL 33414

New Principal Place of Business:

2993 APPALOOSA TRAIL
WELLINGTON, FL 33414

Current Mailing Address:

1500 CORPORATE WAY
WELLINGTON, FL 33414

New Mailing Address:

250 AUSTRALIAN AVENUE, SOUTH
SUITE 700
WEST PALM BEACH, FL 33401

FEI Number: 20-1531176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHAHAK, MORDECHAY
1500 CORPORATE WAY
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

METZGER, JOHN T
250 AUSTRALIAN AVENUE, SOUTH
SUITE 700
WEST PALM BEACH, FL 33401 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: JOHN T. METZGER

11/03/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROFFMAN, STUART A
Address: 124 FARM STREET
City-St-Zip: DOVER, MA 02030

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STUART A. ROFFMAN

MGR

11/03/2005

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