

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000063961

FILED
Oct 07, 2009
Secretary of State

Entity Name: ALTUS INVESTMENTS, LLC

Current Principal Place of Business:

2713 ROOSEVELT STREET
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

2713 ROOSEVELT STREET
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 20-1565815 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HAJEC, MARK J
1130 SE 6TH COURT
DANIA BEACH, FL 33004 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: HAJEC, MARK

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: EGAN, MICHAEL R
Address: 1048 SE 6TH COURT
City-St-Zip: DANIA BEACH, FL 33004 US

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

Title: MGRM () Delete
Name: ROCKWELL, JAMES G
Address: 2713 ROOSEVELT STREET
City-St-Zip: HOLLYWOOD, FL 33004 US

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

Title: MGRM () Delete
Name: FLANAGAN, THOMAS E III
Address: 2720 NE 15TH STREET SUITE 402
City-St-Zip: FORT LAUDERDALE, FL 33304 US

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

I hereby certify that the information supplied with this filing does not qualify 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: JAMES ROCKWELL

MGRM

10/07/2009

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