

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000077985

FILED
Nov 18, 2005
Secretary of State

Entity Name: BREECON INVESTMENTS, LLC

Current Principal Place of Business:

503 SWEETWATER CLUB CIRCLE
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

503 SWEETWATER CLUB CIRCLE
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 20-1859691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEUKAMM, MICHAEL E
301 E. PINE STREET, SUITE 1400
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

RANDALL, JANICE
1611 ORLANDO AVENUE
LONGWOOD, FL 32750 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: JANICE RANDALL

11/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: VP () Change (X) Addition
Name: CONDELLO, JEFFREY S
Address: 1325 WEST LAKE BRANTLEY RD.
City-St-Zip: LONGWOOD, FL 32779

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: JEFFREY CONDELLO

MR.

11/18/2005

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