

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000079039

Entity Name: NAMOIT INVESTMENTS, L.L.C.

FILED
Feb 17, 2006
Secretary of State

Current Principal Place of Business:

224 DATURA STREET
SUITE 1115
WEST PALM BEACH, FL 33401

New Principal Place of Business:

11 PINE TREE CIRCLE
TEQUESTA, FL 33469

Current Mailing Address:

224 DATURA STREET
SUITE 1115
WEST PALM BEACH, FL 33401

New Mailing Address:

11 PINE TREE CIRCLE
TEQUESTA, FL 33469

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

STROMBERG, SAMUEL D ESQ.
224 DATURA STREET 1115
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

STROMBERG, SAMUEL D ESQ.
50 COCOANUT ROW
212
PALM BEACH, FL 33480 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: SAMUEL STROMBERG

02/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: ANDRE, MICHAEL
Address: 11 PINE TREE CIRCLE
City-St-Zip: TEQUESTA, FL 33469

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL ANDRE

MGRM

02/17/2006

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