

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000081006

Entity Name: RJ INVESTMENT LLC

FILED
May 26, 2006
Secretary of State

Current Principal Place of Business:

5402 WEST FLAGLER STREET
MIAMI, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

5402 WEST FLAGLER STREET
MIAMI, FL 33134 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

PENA, RALPH III
5402 WEST FLAGLER STREET
MIAMI, FL 33134 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: RALPH PENA III

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PENA, JENNIFER G
Address: 2725 SW 79 COURT
City-St-Zip: MIAMI, FL 33155 US

Title: MGRM () Delete
Name: PENA, RALPH III
Address: 504 W FLAGLER STREET
City-St-Zip: MIAMI, FL US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: PENA, RALPH III
Address: 5402 W FLAGLER STREET
City-St-Zip: MIAMI, FL US

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: RALPH PENA III

MGRM

05/26/2006

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