

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000089977

Entity Name: PARK INVESTMENTS, LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

400 SOUTH POINTE DRIVE
UNIT 603
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

10 VENETIAN WAY
UNIT 703
MIAMI BEACH, FL 33139 US

Current Mailing Address:

400 SOUTH POINTE DRIVE
UNIT 603
MIAMI BEACH, FL 33139 US

New Mailing Address:

4770 BISCAYNE BLVD
SUITE 700
MIAMI, FL 33137 US

FEI Number: 20-1993715 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:

PARK, HYUN
400 SOUTH POINTE DRIVE
UNIT 603
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

PARK, HYUN
10 VENETIAN WAY
UNIT 703
MIAMI BEACH, FL 33139 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: HYUN PARK

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PARK, HYUN
Address: 400 SOUTH POINTE DRIVE UNIT 603
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM () Delete
Name: PARK, SUK
Address: 200 RIVERSIDE BLVD. APT. 25E
City-St-Zip: NEW YORK, NY 10069 US

Title: MGRM () Delete
Name: PARK, DUCK
Address: 200 RIVERSIDE BLVD. APT. 25E
City-St-Zip: NEW YORK, NY 10069 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PARK, HYUN
Address: 10 VENETIAN WAY, UNIT 703
City-St-Zip: MIAMI BEACH, FL 33139 US

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

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: HYUN PARK

MGRM

04/16/2009

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