

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000090712

Entity Name: EU-US INVESTMENT, LLC

FILED
Oct 26, 2008
Secretary of State

Current Principal Place of Business:

4351 BAYOU SOUND
LONGBOAT KEY, FL 34228 US

New Principal Place of Business:

3451 BAYOU SOUND
LONGBOAT KEY, FL 34228 US

Current Mailing Address:

4351 BAYOU SOUND
LONGBOAT KEY, FL 34228 US

New Mailing Address:

3451 BAYOU SOUND
LONGBOAT KEY, FL 34228 US

FEI Number: 20-4610818 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:

CASON, NANCY E ESQ.
1900 RINGLING BOULEVARD
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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: NANCY E. CASON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DE WAAL, CHARLOTTE
Address: 4915 FIRST AVE EAST
City-St-Zip: BRADENTON, FL 34208 US

Title: MGRM () Delete
Name: DE WAAL, MARIANNE
Address: 4915 FIST AVE EAST
City-St-Zip: BRADENTON, FL 34208 US

ADDITIONS/CHANGES:

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: CHARLOTTE DE WAAL

MGRM

10/26/2008

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