

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000007351

FILED
Jan 22, 2008
Secretary of State

Entity Name: EAST ATLANTIC INVESTMENTS LLC

Current Principal Place of Business:

230 SE 11TH ST.
POMPANO BEACH, FL 33060

New Principal Place of Business:

C/O JAMES J HURCHALLA, ESQ
888 E LAS OLAS BLVD., STE. 200
FORT LAUDERDALE, FL 33301

Current Mailing Address:

230 SE 11TH ST.
POMPANO BEACH, FL 33060

New Mailing Address:

C/O JAMES J HURCHALLA, ESQ
888 E LAS OLAS BLVD., STE. 200
FORT LAUDERDALE, FL 33301

FEI Number: 26-0105488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTTERFIELD, SPENCER
2652 N.E. 5TH STREET
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

BUTTERFIELD, SPENCER
C/O JAMES J. HURCHALLA, ESQ.
888 E LAS OLAS BLVD., STE. 200
FORT LAUDERDALE, FL 33301 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: SPENCER BUTTERFIELD

01/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BUTTERFIELD, SPENCER
Address: 230 SE 11TH STREET
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BUTTERFIELD, SPENCER
Address: 888 E LAS OLAS BLVD., STE. 200
City-St-Zip: FORT LAUDERDALE, FL 33301

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: SPENCER BUTTERFIELD

MR.

01/22/2008

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