2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000029326

Entity Name: PAYDIRT VENTURES I LLC

FILED Jan 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

318 INDIAN TRACE, #109 2503 EAGLE RUN DRIVE WESTON, FL 33326 WESTON, FL 33327

Current Mailing Address: New Mailing Address:

318 INDIAN TRACE, #109 2503 EAGLE RUN DRIVE WESTON, FL 33326 WESTON, FL 33327

FEI Number: 20-2570935 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: Name and Address of New Registered Agent:

CLINE, JAMES L
318 INDIAN TRACE, #109
WESTON, FL 33326 US
CLINE, JAMES L
2503 EAGLE RUN DRIVE
WESTON, FL 33327 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: JAMES L. CLINE 01/22/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGR
 () Delete

 Name:
 CLINE, JAMES L MEMBER

 Address:
 318 INDIAN TRACE #109

 City-St-Zip:
 WESTON, FL 33326

 Title:
 MGR
 () Delete

 Name:
 SANDERS, KENNETH MEMBER

 Address:
 318 INDIAN TRACE #109

 City-St-Zip:
 WESTON, FL 33326

 Title:
 MGR
 () Delete

 Name:
 AMOS III, JOHN MEMBER

 Address:
 318 INDIAN TRACE #109

 City-St-Zip:
 WESTON, FL 33326

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CLINE, JAMES L MEMBER
Address: 2503 EAGLE RUN DRIVE
City-St-Zip: WESTON, FL 33327

Title: MGR (X) Change () Addition
Name: SANDERS, KENNETH MEMBER
Address: 2503 EAGLE RUN DRIVE
City-St-Zip: WESTON, FL 33327

Title: MGR (X) Change () Addition
Name: AMOS III, JOHN MEMBER
Address: 2503 EAGLE RUN DRIVE
City-St-Zip: WESTON, FL 33327

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: JAMES L. CLINE MGR 01/22/2009