

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000032498

Entity Name: 904 INVESTMENTS, L.L.C.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

62 INDIAN TRACE
SUITE 149
WESTON, FL 33326

New Principal Place of Business:

760 FALLING WATER RD
WESTON, FL 33326

Current Mailing Address:

62 INDIAN TRACE
SUITE 149
WESTON, FL 33326

New Mailing Address:

760 FALLING WATER RD
WESTON, FL 33326

FEI Number: 20-2614619 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:

MARQUEZ, FERNANDO E MGR
62 INDIAN TRACE
SUITE 149
WESTON, FL 33326 US

Name and Address of New Registered Agent:

MARQUEZ, FERNANDO E MGR
760 FALLING WATER RD
WESTON, FL 33326 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: FERNANDO

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VAN DER BIEST, ALEX MGRM
Address: 62 INDIAN TRACE SUITE 149
City-St-Zip: WESTON, FL 33326

Title: MGRM () Delete
Name: M & L BROKERS LLC
Address: 62 INDIAN TRACE SUITE 149
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAMARDO, REINA D MGRM
Address: 760 FALLING WATER RD
City-St-Zip: WESTON, FL 33326

Title: MGRM (X) Change () Addition
Name: MARQUEZ, FERNANDO E MGRM
Address: 760 FALLING WATER RD
City-St-Zip: WESTON, FL 33326

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: FERNANDO E. MARQUEZ

MGRM

04/29/2009

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