

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000033026

FILED
Jul 03, 2009
Secretary of State

Entity Name: BORGE INVESTMENTS, LLC

Current Principal Place of Business:

1820 NORTH CORPORATE LAKES BLVD., STE. 201
WESTON, FL 33326

New Principal Place of Business:

9710 STIRLING ROAD
SUITE 103
COOPER CITY, FL 33024

Current Mailing Address:

1820 NORTH CORPORATE LAKES BLVD., STE. 201
WESTON, FL 33326

New Mailing Address:

P.O. BOX 813729
HOLLYWOOD, FL 330813729

FEI Number: 25-1914214 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

DON GONZALEZ, P.A.
1820 NORTH CORPORATE LAKES BLVD., STE. 201
WESTON, FL 33326 US

Name and Address of New Registered Agent:

DON GONZALEZ, P.A.
1820 NORTH CORPORATE LAKES BLVD
SUITE 201
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: DON GONZALEZ

07/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BORGE, GUSTAVO J
Address: 5500 S. FLAMINGO STE. 204
City-St-Zip: COOPER CITY, FL 33330

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BORGE, GUSTAVO J
Address: 11071 SW 51 STREET
City-St-Zip: FORT LAUDERDALE, FL 33328

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: GUSTAVO J BORGE

MGR

07/03/2009

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