

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000035191

Entity Name: 4795 INVESTMENT, LLC

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

1020 NW 1 STREET
MIAMI, FL 33128

New Principal Place of Business:

Current Mailing Address:

1020 NW 1 STREET
MIAMI, FL 33128

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

HUTSON & DE TORRES, P.A.
7700 NORTH KENDALL DRIVE
STE 702
MIAMI, FL 33156 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: HUTSON DETORRES

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BARLINGTON GROUP, LL, C
Address: 2177 TIGERTAIL AVENUE
City-St-Zip: MIAMI, FL 33133

Title: MGRM () Delete
Name: MAZZEI, VINCENT
Address: 318 INDIAN TRACE, #613
City-St-Zip: WESTON, FL 33326

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: WILLIAM FULLER

MGMR

05/02/2007

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