

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000038835

FILED
Oct 13, 2009
Secretary of State

Entity Name: AGHEB INVESTMENT GROUP LLC

Current Principal Place of Business:

2792 SHAUGHNESSY DRIVE
WELLINGTON, FL 33414

New Principal Place of Business:

3771 MOON BAY CIRCLE
WELLINGTON, FL 33414

Current Mailing Address:

2792 SHAUGHNESSY DRIVE
WELLINGTON, FL 33414

New Mailing Address:

3771 MOON BAY CIRCLE
WELLINGTON, FL 33414

FEI Number: 20-2764919 **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:

WARNER, RONALD
1897 PALM BEACH LAKES BLVD., SUITE 226
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

LEGER-GUIRAND, BERNADETTE
3771 MOON BAY CIRCLE
WEST PALM BEACH, FL 33414 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: BERNADETTE LEGER GUIRAND

10/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEGER-GUIRAND, BERNADETTE
Address: 2792 SHAUGHNESSY DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: MGR () Delete
Name: NERVAL JULIEN, EUGENIE S
Address: C/O: 3771 MOON BAY CIRCLE
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEGER-GUIRAND, BERNADETTE
Address: 2792 SHAUGHNESSY DRIVE
City-St-Zip: WELLINGTON, FL 33414

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: BERNADETTE LEGER GUIRAND

MGR

10/13/2009

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