

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000042107

FILED
Dec 08, 2006
Secretary of State

Entity Name: FRANLAN INVESTMENT, LLC

Current Principal Place of Business:

593 VIA VERONA
DEEFIELD BEECH, FL 33442

New Principal Place of Business:

593 VIA VERONA
DEERFIELD BEACH, FL 33442

Current Mailing Address:

593 VIA VERONA
DEEFIELD BEECH, FL 33442

New Mailing Address:

593 VIA VERONA
DEERFIELD BEACH, FL 33442

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERRITS, ANDREW T ESQ.
6350 NORTH ANDREWS AVENUE
SUITE 100
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

EDELMAN, KENNETH ESQ.
2255 GLADES ROAD
SUITE 337W
FORT LAUDERDALE, FL 33431 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: KENNETH EDELMAN

12/08/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: D'AMICO, FRANCESCO
Address: 593 VIA VERONA
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGRM () Delete
Name: D'AMICO, LANA
Address: 593 VIA VERONA
City-St-Zip: DEEFIELD BEACH, FL 33442

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 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: FRANCESCO D'AMICO

MGRM

12/08/2006

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