2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000046707

Entity Name: BAIN INVESTMENTS, LLC

FILED Mar 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6121 FJORD WAY

NEW PORT RICHEY, FL 34652

Current Mailing Address: New Mailing Address:

6121 FJORD WAY

NEW PORT RICHEY, FL 34652

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

F & L CORP. TORRENCE, ALFRED W JR

ONE INDEPENDENT DRIVE, SUITE 1300 6709 RIDGE ROAD

JACKSONVILLE, FL 32202 US SUITE 106
PORT RICHEY, FL 34668 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: ALFRED W. TORRENCE, JR. 03/23/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BAIN, RUSSELL T
 Name:

 Address:
 6121 FJORD WAY
 Address:

 City-St-Zip:
 NEW PORT RICHEY, FL 34652
 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: RUSSELL T. BAIN MGR 03/23/2009