

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000053396

FILED
Jan 07, 2010
Secretary of State

Entity Name: CATERPILLAR INVESTMENTS, LLC

Current Principal Place of Business:

2200 DR MARTIN LUTHER KINGJR BLVD
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

2200 DR MARTIN LUTHER KINGJR BLVD
FORT MYERS, FL 33901

New Mailing Address:

FEI Number: 36-4578908 **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:

Name and Address of New Registered Agent:

PATERNO, MARIA
2200 DR MARTIN LUTHER KING JR BLVD
FORT MYERS, FL 33901 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: MARIA C. PATERNO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PATERNO, MARIA
Address: 2200 DR MARTIN LUTHER KING JR BLVD
City-St-Zip: FORT MYERS, FL 33901

Title: MGR
Name: ARENAS, RICK
Address: 2200 DR MARTIN LUTHER KING JR BLVD
City-St-Zip: FORT MYERS, FL 33901

I hereby 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: MARIA C. PATERNO

OWNE

01/07/2010

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