

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000064497

Entity Name: ESS INVESTMENTS, LLC

FILED
Oct 06, 2006
Secretary of State

Current Principal Place of Business:

11010 NW 64TH DRIVE
PARKLAND, FL 33076

New Principal Place of Business:

7665 OLD THYME CT
PARKLAND, FL 33076

Current Mailing Address:

11010 NW 64TH DRIVE
PARKLAND, FL 33076

New Mailing Address:

7665 OLD THYME CT
PARKLAND, FL 33076

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

ROTHENBERG, LARRY A P.A.
815 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33071 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: LARRY ROTHENBERG

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUBENSTEIN, RICHARD
Address: 11010 NW 64TH DRIVE
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUBENSTEIN, RICHARD
Address: 7665 OLD THYME CT
City-St-Zip: PARKLAND, FL 33076

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: RICHARD RUBENSTEIN

MGR

10/06/2006

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