

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000075107

FILED
Aug 19, 2007
Secretary of State

Entity Name: MPACT INVESTMENTS, LLC

Current Principal Place of Business:

13833 WELLINGTON TRACE
E4-470
WELLINGTON, FL 33414 US

New Principal Place of Business:

7055 VIA LEONARDO
LAKE WORTH, FL 33467 US

Current Mailing Address:

13833 WELLINGTON TRACE
E4-470
WELLINGTON, FL 33414 US

New Mailing Address:

7055 VIA LEONARDO
LAKE WORTH, FL 33467 US

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

AKLADIOUS, MINA R
7055 VIA LEONARDO
LAKE WORTH, FL 33467 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: MINA AKLADIOUS

08/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AKLADIOUS, MINA R
Address: 13833 WELLINGTON TRACE, E4-470
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AKLADIOUS, MINA R
Address: 7055 VIA LEONARDO
City-St-Zip: LAKE WORTH, FL 33467 US

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: MINA AKLADIOUS

MGRM

08/19/2007

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