

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000075600

Entity Name: JBS TAHOE INVESTMENTS, LLC

FILED
Oct 26, 2007
Secretary of State

Current Principal Place of Business:

1840 N COMMERCE PKWY
SUITE NO 1
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

1840 N COMMERCE PKWY
SUITE NO 1
WESTON, FL 33326 US

New Mailing Address:

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:

SMITH, DENNIS D
C/O TRIPP SCOTT, PA
110 SE 6TH ST, 15TH FLOOR
FORT LAUDERDALE, FL 33301 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: DENNIS D. SMITH

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: SCHECHTER, JOHN
Address: 1840 N COMMERCE PKWY #1
City-St-Zip: WESTON, FL 33326 US

Title: () Change () Addition
Name:
Address:
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: JOHN SCHECHTER

MGM

10/26/2007

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