2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000075822

Entity Name: AMERICAN SETTLEMENTS, LLC

FILED Aug 18, 2009 Secretary of State

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

934 N. UNIVERSITY DR.

#202

CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

934 N. UNIVERSITY DR. #202

#202 CORAL SPRINGS, FL 33071

FEI Number: 13-4303342 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:

SPANIAK, GARY SR. 934 N. UNIVERSITY DR. #202

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: GARY SPANIAK SR

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: P () Delete Title: MM (X) Change () Addition

Name: SPANIAK, GARY SR
Address: 934 N LINIVERSITY DRIVE #202

Address: 934 N UNIVERSITY DRIVE #202
City-St-Zip: CORAL SPRINGS, FL 33071 US

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CORAL SPRINGS, FL 33071 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: GARY SPANIAK SR MM 08/18/2009