2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000090300

Entity Name: VKT INVESTMENTS, LLC

FILED Nov 09, 2009 Secretary of State

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

8410 NW 53RD TERRACE 8410 NW 53RD TERRACE 127 127

DORAL, FL 33166 DORAL, FL 33166

New Mailing Address: Current Mailing Address:

8410 NW 53RD TERRACE 8410 NW 53RD TERRACE DORAL, FL 33166 DORAL, FL 33166 US

FEI Number: 20-4370636 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:

VEGA, MANUEL A VEGA, MANUEL A MGRM 8410 NW 53RD TERRACE 8410 NW 53RD TERRACE DORAL, FL 33166 US DORAL, FL 33166 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

ADDITIONS/CHANGES:

in the State of Florida.

SIGNATURE: MANUEL A. VEGA 11/09/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM Title: (X) Change () Addition () Delete

VEGA, MANUEL A VEGA. MANUEL A Name: Name: 8410 NW 53RD TERRACE, SUITE 127 Address: 8410 NW 53RD TERRACE, SUITE 127 Address:

DORAL, FL 33166 DORAL, FL 33166 US

City-St-Zip: City-St-Zip:

Title: MGRM Title: MGRM (X) Change () Addition () Delete VEGA, PETER Name: VEGA, PETER Name:

Address: 8410 NW 53RD TERRACE, SUITE 127 Address: 8410 NW 53RD TERRACE, SUITE 127

City-St-Zip: DORAL, FL 33166 City-St-Zip: DORAL, FL 33166 US

Title: () Delete Title: MGRM (X) Change () Addition

SHIELDS, WINSTON SHIELDS, WINSTON Name: Name: 8410 NW 53RD TERRACE, SUITE 127 8410 NW 53RD TERRACE, SUITE 127 Address: Address:

City-St-Zip: DORAL, FL 33166 City-St-Zip: DORAL, FL 33166 US

Title: () Delete Title: MGRM (X) Change () Addition

Name: KERN, JAMES W Name: KERN, JAMES W

8410 NW 53RD TERRACE, SUITE 127 8410 NW 53RD TERRACE, SUITE 127 Address: Address:

City-St-Zip: DORAL, FL 33166 City-St-Zip: DORAL, FL 33166 US

Title: () Delete Title: MGRM (X) Change () Addition

VEGA, GLADYS T VEGA, GLADYS T Name: Name:

8410 NW 53RD TERRACE, SUITE 127 8410 NW 53RD TERRACE, SUITE 127 Address: Address:

City-St-Zip: DORAL, FL 33166 City-St-Zip: DORAL, FL 33166 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: MANUEL A. VEGA **MGRM** 11/09/2009