

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000091797

FILED
Nov 01, 2007
Secretary of State

Entity Name: NEW ROADS INVESTMENT GROUP LC

Current Principal Place of Business:

5533 NW 53RD CIRCLE
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 244416
BOYNTON BEACH, FL 33424

New Mailing Address:

5533 NW 53RD CIRCLE
COCONUT CREEK, FL 33073

FEI Number: 51-0571381 **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:

DESPORTE, MARJORIE
5533 NW 53RD CIRCLE
COCONUT CREEK, FL 33073 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: MARJORIE DESPORTE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: GOPIE, LON A
Address: 5533 NW 53RD CIRCLE
City-St-Zip: COCONUT CREEK, FL 33073

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: DESPONTE, MARJORIE S
Address: 5533 NW 53RD CIRCLE
City-St-Zip: COCONUT CREEK, FL 33073

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: MARJORIE DESPORTE

MGR

11/01/2007

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