

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000119768

FILED
Nov 06, 2006
Secretary of State

Entity Name: PEGASUS INVESTMENTS & HOLDINGS LLC

Current Principal Place of Business:

1460 SW 3RD STREET
B5
POMPAN0 BEACH, FL 33069 US

New Principal Place of Business:

1027 SW 30 AVENUE
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

1460 SW 3RD STREET
B5
POMPAN0 BEACH, FL 33069 US

New Mailing Address:

1027 SW 30 AVENUE
DEERFIELD BEACH, FL 33442 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:

FELUREN, MARK S
2200 NORTH COMMERCE PARKWAY
WESTON, FL 33326 US

Name and Address of New Registered Agent:

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: MARK S. FELUREN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MORGAN, DAVID W
Address: 1460 SW 3RD STREET
City-St-Zip: POMPAN0 BEACH, FL 33069 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORGAN, DAVID W
Address: 1027 SW 30 AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID W. MORGAN

MGRM

11/06/2006

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