

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000006960

Entity Name: ENCORE INVESTORS, LLC

FILED
Nov 09, 2007
Secretary of State

Current Principal Place of Business:

5950 S.W. 135TH TERRACE
MIAMI, FL 33156

New Principal Place of Business:

230 NORTH PARK BLVD
SUITE 106
GRAPEVINE, TX 76051

Current Mailing Address:

5950 S.W. 135TH TERRACE
MIAMI, FL 33156

New Mailing Address:

230 NORTH PARK BLVD
SUITE 106
GRAPEVINE, TX 76051

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PETER SOUZA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WILLIAMS, RONALD
Address: 5950 S.W. 135TH TERRACE
City-St-Zip: MIAMI, FL 33156

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILLIAMS, RONALD
Address: 5950 S.W. 135TH TERRACE
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Change (X) Addition
Name: MORTENSEN, LYLE J
Address: 230 NORTH PARK BLVD SUITE 106
City-St-Zip: GRAPEVINE, TX 76051

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: LYLE J MORTENSEN

MGR

11/09/2007

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