2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000009947

Entity Name: SELECT INVESTMENTS LLC

FILED Jan 31, 2011 Secretary of State

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

8181 HAMPTON WOOD DR BOCA RATON, FL 33433 US

Current Mailing Address: New Mailing Address:

C/O ACCOUNTANT

3640 N FEDERAL HWY

LIGHTHOUSE POINT, FL 33064

8181 HAMPTON WOOD DR

BOCA RATON, FL 33433 US

FEI Number: 20-5956791 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUTCHESON, SUSAN H 8181 HAMPTON WOOD DR BOCA RATON, FL 33433 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: SUSAN H HUTCHESON

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: FOLWARSKI, MIKOLAJ Address: 8181 HAMPTON WOOD DR City-St-Zip: BOCA RATON, FL 33433 US

Title: D

 Name:
 HUTCHESON, SUSAN

 Address:
 8181 HAMPTON WOOD DR

 City-St-Zip:
 BOCA RATON, FL 33433

I hereby 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 Statues.

SIGNATURE: MIKOLAJ FOLWARSKI MGR 01/31/2011