

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000018889

FILED
Apr 03, 2009
Secretary of State

Entity Name: LONE PALM INVESTMENTS LLC

Current Principal Place of Business:

873 SAND CREEK CIR
WESTON, FL 33327

New Principal Place of Business:

15400 NW 34TH AVENUE
MIAMI, FL 33054

Current Mailing Address:

873 SAND CREEK CIR
WESTON, FL 33327

New Mailing Address:

15400 NW 34TH AVENUE
MIAMI, FL 33054

FEI Number: 42-1716438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSSO, DOUGLAS S
873 SAND CREEK CIR
WESTON, FL 33327 US

Name and Address of New Registered Agent:

GROSSO, DOUGLAS S
15400 NW 34TH AVE.
MIAMI, FL 33054 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: DOUGLAS S. GROSSO

04/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LODGE, ROBERT J
Address: 185 PLANTATION SHORES DR
City-St-Zip: TAVERNIER, FL 33327

Title: MGR () Delete
Name: GROSSO, DOUGLAS S
Address: 873 SAND CREEK CIR
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LODGE, ROBERT J
Address: 15400 NW 34TH AVE
City-St-Zip: MIAMI, FL 33054

Title: MGR (X) Change () Addition
Name: GROSSO, DOUGLAS S
Address: 15400 NW 34TH AVE.
City-St-Zip: MIAMI, FL 33054

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: ROBERT J. LODGE

MGR

04/03/2009

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