

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000021861

Entity Name: 331 INVESTMENTS, LLC

FILED
May 13, 2010
Secretary of State

Current Principal Place of Business:

32 E COUNTY HWY 30A
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

32 E COUNTY HWY 30A
STE G
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

32 E COUNTY HWY 30A
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

32 E COUNTY HWY 30A
STE G
SANTA ROSA BEACH, FL 32459 US

FEI Number: 20-4398371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONGLETON, BRAD
50 UPTOWN GRAYTON CIRCLE
SUITE 15
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

WALLER, JIM
50 UPTOWN GRAYTON CIRCLE
SUITE 15
SANTA ROSA BEACH, FL 32459 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: JIM WALLER

05/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WALLER, JIM
Address: 32 E COUNTY HWY 30A
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: MGRM
Name: JOHNSON, TERRY
Address: 32 E COUNTY HWY 30A
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

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 Statutes.

SIGNATURE: JIM WALLER

MGRM

05/13/2010

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