

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000027716

FILED
Apr 09, 2009
Secretary of State

Entity Name: ACTS CAPITAL INVESTMENTS, LLC

Current Principal Place of Business:

370 WEST CAMINO GARDENS BOULEVARD
3RD FLOOR
BOCA RATON, FL 33432 US

New Principal Place of Business:

1655 SW 2ND. AVE
BOCA RATON, FL 33432 US

Current Mailing Address:

370 WEST CAMINO GARDENS BOULEVARD
3RD FLOOR
BOCA RATON, FL 33432 US

New Mailing Address:

1655 SW 2ND. AVE
BOCA RATON, FL 33432 US

FEI Number: 20-4505284 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **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:

PORRELLO, JOSEPH A ESQ.
2929 SOUTHWEST THIRD AVENUE
SUITE 320
MIAMI, FL 33129 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: JOSEPH A PORRELLO ESQ.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KIELAR, MARK A
Address: 370 W. CAMINO GARDENS BOULEVARD, 3RD FLOOR
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KIELAR, MARK A
Address: 1655 SW 2ND. AVE
City-St-Zip: BOCA RATON, FL 33432 US

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: MARK A KIELAR

MGRM

04/09/2009

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