

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000036218

Entity Name: KE INVESTMENTS, LLC

FILED
Nov 16, 2007
Secretary of State

Current Principal Place of Business:

18851 NE 29TH AVENUE
SUITE 700
AVENTURA, FL 33180 US

New Principal Place of Business:

1504 BAY RD
1895
MIAMI, FL 33139 US

Current Mailing Address:

18851 NE 29TH AVENUE
SUITE 700
AVENTURA, FL 33180 US

New Mailing Address:

1504 BAY RD
1805
MIAMI, FL 33139 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

GUARIGLIA, MARK T ESQ.
11900 BISCAYNE BLVD
SUITE 600
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

BECHER, SANDY B ESQ
777 BRICKELL AVE
SUITE 708
MIAMI, FL 33131 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: SANDY BENJAMIN BECHER

11/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KAHN, IAN J
Address: 3615 N.E. 207TH STREET, APT. 3102
City-St-Zip: AVENTURA, FL 33180 US

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KAHN, IAN J
Address: 1504 BAY RD #1805
City-St-Zip: MIAMI, FL 33139 US

Title: MGRM () Change (X) Addition
Name: FALLS, KEITH
Address: 832 SOUTH CARRIER PARKWAY
City-St-Zip: GRAND PRAIRIE, TX 75051 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: IAN KAHN

MGRM

11/16/2007

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