

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000043035

FILED
Dec 04, 2007
Secretary of State

Entity Name: WESTON INVESTMENTS GROUP, LLC

Current Principal Place of Business:

3951 ORANGE TREE LN
WESTON, FL 33332

New Principal Place of Business:

2000 LAKE POINT DR
WESTON, FL 33326

Current Mailing Address:

3849 POND APPLE DR
WESTON, FL 33332

New Mailing Address:

2000 LAKE POINT DR
WESTON, FL 33326

FEI Number: 20-4759238 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:

MARTINEZ, MARTIN
3849 POND APPLE DR
WESTON, FL 33332 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: MARTIN MARTINEZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARTINEZ, MARTIN
Address: 3849 POND APPLE DR
City-St-Zip: WESTON, FL 33332

Title: MGRM () Delete
Name: RENDON, SERGIO
Address: 3951 ORANGE TREE LN
City-St-Zip: WESTON, FL 33332

Title: MGRM (X) Delete
Name: BARDI, MARIO
Address: 13005 KEYSTONE TERRACE
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGRM (X) Delete
Name: MAUROVICH, JOSE
Address: 3951 ORANGE TREE LN
City-St-Zip: WESTON, FL 33332

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARTINEZ, MARTIN
Address: 3849 POND APPLE DR
City-St-Zip: WESTON, FL 33332

Title: MGRM (X) Change () Addition
Name: RENDON, SERGIO
Address: 2000 LAKE POINT DR
City-St-Zip: WESTON, FL 33326

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARTIN MARTINEZ

MGR

12/04/2007

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