2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000077245

Entity Name: NEW HEIGHTS FAMILY INVESTMENTS LLC

FILED Feb 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5300 NW 77 COURT 5300 NW 77 COURT DORAL, FL 33166

NW 77CT

DORAL, FL 33166

Current Mailing Address: New Mailing Address:

5300 NW 77 COURT 5300 NW 77 COURT DORAL, FL 33166

NW 77CT DORAL, FL 33166 DO

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREZ, WILKIE JR. PEREZ, WILKIE 5300 NW 77 COURT 5300 NW 77 COURT DORAL, FL 33166 NW 77CT DORAL, FL 33166 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: WILKIE PEREZ 02/24/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

PEREZ, WILKIE Name: Address: 5300 NW 77 COURT City-St-Zip: DORAL, FL 33166 US

Title: MGR

Name: GOMEZ MARTINEZ, JOANN Address: 5300 NW 77 COURT City-St-Zip: DORAL, FL 33166 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 Statues.

SIGNATURE: WILKIE PEREZ **MGR** 02/24/2011