

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000084343

FILED
May 20, 2008
Secretary of State

Entity Name: RHEA & ESHA MANAGEMENT & INVESTMENT, LLC.

Current Principal Place of Business:

11312 LAKE CYPRESS LOOP
FORT MYERS, FL 33913

New Principal Place of Business:

9956 VIA SAN MARCO LOOP
FORT MYERS, FL 33905

Current Mailing Address:

11312 LAKE CYPRESS LOOP
FORT MYERS, FL 33913 US

New Mailing Address:

9956 VIA SAN MARCO LOOP
FORT MYERS, FL 33905

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

PATEL, RAJESH
11312 LAKE CYPRESS LOOP
FORT MYERS, FL 33913 US

Name and Address of New Registered Agent:

PATEL, MANOJ
9956 VIA SAN MARCO LOOP
FORT MYERS, FL 33905 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: MANOJ PATEL

05/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PATEL, RAJESH
Address: 11312 LAKE CYPRESS LOOP
City-St-Zip: FORT MYERS, FL 33913 US

Title: MGRM () Delete
Name: PATEL, MANOJ
Address: 11312 LAKE CYPRESS LOOP
City-St-Zip: FORT MYERS, FL 33913 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PATEL, MANOJ
Address: 9956 VIA SAN MARCO LOOP
City-St-Zip: FORT MYERS, FL 33905 US

Title: MGRM (X) Change () Addition
Name: PATEL, SAJHAL
Address: 9956 VIA SAN MARCO LOOP
City-St-Zip: FORT MYERS, FL 33905 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: MANOJ PATEL

MR

05/20/2008

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