

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000113409

Entity Name: DDJ INVESTMENTS LLC

FILED
Dec 18, 2007
Secretary of State

Current Principal Place of Business:

5407 LYONS ROAD
COCONUT CREEK, FL 33073

New Principal Place of Business:

4851 HILLSBORO BOULEVARD
UNITS A3 AND A5
COCONUT CREEK, FL 33063

Current Mailing Address:

5407 LYONS ROAD
COCONUT CREEK, FL 33073

New Mailing Address:

4851 HILLSBORO BOULEVARD
UNITS A3 AND A5
COCONUT CREEK, FL 33063

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KROLL, DEBRA L
6877 N. CALUMET CIRCLE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

GLADIS, DONALD J
101 S. STATE ROAD 7
MARGATE, FL 33068 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: DONALD J. GLADIS

12/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KROLL, DEBRA L
Address: 6877 N. CALUMET CIRCLE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGRM () Delete
Name: KROLL, JONATHAN J
Address: 6877 N. CALUMET CIRCLE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGRM () Delete
Name: GLADIS, DONALD J
Address: 101 S. STATE ROAD 7
City-St-Zip: MARGATE, FL 33068 US

ADDITIONS/CHANGES:

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

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: DONALD J. GLADIS

MGRM

12/18/2007

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