

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000116388

FILED
Jan 28, 2011
Secretary of State

Entity Name: DIVINE ONE INVESTMENT LLC

Current Principal Place of Business:

5616 S.W. 18TH STREET
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

5616 S.W. 18TH STREET
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 36-4651813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOEL, MERLINDA
5616 S.W. 18TH STREET
HOLLYWOOD, FL 33023 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: MERLINDA NOEL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NOEL, MERLINDA
Address: 5616 S.W. 18TH STREET
City-St-Zip: HOLLYWOOD, FL 33023

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 Statutes.

SIGNATURE: MERLINDA NOEL

MGRM

01/28/2011

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