

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 09, 2007
Secretary of State**

DOCUMENT# L06000122458

Entity Name: CANAL POINT INVESTMENTS, LLC

Current Principal Place of Business:

10361 ST. ANDREWS ROAD
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

10361 ST. ANDREWS ROAD
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

Name and Address of New Registered Agent:

BDB AGENT CO.
5355 TOWN CENTER ROAD
9TH FLOOR
BOCA RATON, FL 33486 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: I. JEFFREY PHETERSON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: PHETERSON, I. JEFFREY
Address: 10361 ST. ANDREWS ROAD
City-St-Zip: BOYNTON BEACH, FL 33436

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

Title: MGR () Delete
Name: PHETERSON, MELISSA B
Address: 10361 ST. ANDREWS ROAD
City-St-Zip: BOYNTON BEACH, FL 33436

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: I. JEFFREY PHETERSON

MGR

10/09/2007

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