

# 2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000024248

**FILED**  
**Nov 06, 2008**  
**Secretary of State**

**Entity Name:** EXION INVESTMENT TRUST, LLC

**Current Principal Place of Business:**

3081 NW 156TH AVE.  
MIAMI, FL 33185 US

**New Principal Place of Business:**

5001 SW 74TH COURT  
200  
MIAMI, FL 33155 US

**Current Mailing Address:**

3081 NW 156TH AVE.  
MIAMI, FL 33185 US

**New Mailing Address:**

5001 SW 74TH COURT  
200  
MIAMI, FL 33155 US

**FEI Number:** 20-8576139      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **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:**

OPTIMUM TAX SERVICES, INC.  
335 SOUTH KROME AVENUE  
SUITE # 104  
FLORIDA CITY, FL 33034 US

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

DE CUBA, PABLO A  
5001 SW 74TH COURT  
200  
MIAMI, FL 33155 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: PABLO A. DE CUBA

11/06/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: DE CUBA, PABLO A  
Address: 5711 SW 88TH ST.  
City-St-Zip: PINE CREST, FL 33156

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: EXION GLOBAL MANAGEM, ENT INC.  
Address: 5001 SW 74TH COURT, STE 200  
City-St-Zip: MIAMI, FL 33155

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: EXION GLOBAL MANAGEMENT INC.

MGRM

11/06/2008

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