

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000028175

FILED
Mar 09, 2009
Secretary of State

Entity Name: PACIFIC PARTNERSHIPS INTERNATIONAL, LLC

Current Principal Place of Business:

1925 COMMERCE LANE
SUITE 9
JUPITER, FL 33458

New Principal Place of Business:

400 ROYAL PALM WAY, SUITE 204
PALM BEACH, FL 33480

Current Mailing Address:

1925 COMMERCE LANE
SUITE 9
JUPITER, FL 33458

New Mailing Address:

400 ROYAL PALM WAY, SUITE 204
PALM BEACH, FL 33480

FEI Number: 20-8779595 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **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:

RABIDEAU, GUY
400 ROYAL PALM WAY, SUITE 204
PALM BEACH, FL 33480 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: GUY RABIDEAU

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRANDY, RICHARD R
Address: 1935 COMMERCE LANE, SUITE 9
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRANDY, RICHARD R
Address: 400 ROYAL PALM WAY, SUITE 204
City-St-Zip: PALM BEACH, FL 33480

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: RICHARD R. GRANDY

MGRM

03/09/2009

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