

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000034758

Entity Name: AKTIVE INVESTMENTS, LLC

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

1994 ALAMANDA WAY
RIVIERA BEACH, FL 33404

New Principal Place of Business:

New Mailing Address:

1133 BROADWAY
706
NEW YORK, NY 10010

Current Mailing Address:

1994 ALAMANDA WAY
RIVIERA BEACH, FL 33404

FEI Number: 20-8758022 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:

DALSTON, JULES K
1994 ALAMANDA WAY
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

DALSTON, JULES K
4843 SABLE PINE CIR
C2
WEST PALM BEACH, FL 33417 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: DALSTON JULES

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DALSTON, JULES K
Address: 1994 ALAMANDA WAY
City-St-Zip: RIVIERA BEACH, FL 33404

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MD (X) Change () Addition
Name: DALSTON, JULES K
Address: 4843 SABLE PINE CIR
City-St-Zip: WEST PALM BEACH, FL 33417

Title: MD () Change (X) Addition
Name: AKTIVE INVESTMENTS L, LC
Address: 1994 ALAMANDA WAY
City-St-Zip: RIVIERA BEACH, FL 33404

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: DALSTON JULES

MD

03/23/2009

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