

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000055964

FILED
Jan 20, 2009
Secretary of State

Entity Name: FRANKS RE INVESTMENTS, LLC

Current Principal Place of Business:

6104 61ST WAY
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

2656 WILLOW GLEN CIR.
KISSIMMEE, FL 34744 US

Current Mailing Address:

6104 61ST WAY
WEST PALM BEACH, FL 33409 US

New Mailing Address:

2656 WILLOW GLEN CIR.
KISSIMMEE, FL 34744 US

FEI Number: 64-0963199 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:

FRANKS JR., KEITH N
6104 61ST WAY
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

FRANKS JR., KEITH N
2656 WILLOW GLEN CIR.
KISSIMMEE, FL 34744 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: KEITH N. FRANKS JR.

01/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FRANKS, KEITH N SR.
Address: 6104 61ST WAY
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: MGRM () Delete
Name: FRANKS, CANDACE
Address: 6104 61ST WAY
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: MGRM () Delete
Name: FRANKS, KEITH N JR
Address: 6104 61ST WAY
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: MGRM () Delete
Name: FRANKS, CASSIE
Address: 6104 61ST WAY
City-St-Zip: WEST PALM BEACH, FL 33409 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FRANKS, KEITH N SR.
Address: 2656 WILLOW GLEN
City-St-Zip: KISSIMMEE, FL 34744 US

Title: MGRM (X) Change () Addition
Name: FRANKS, CANDACE
Address: 2656 WILLOW GLEN CIR.
City-St-Zip: KISSIMMEE, FL 34744 US

Title: MGRM (X) Change () Addition
Name: FRANKS, KEITH N JR
Address: 2656 WILLOW GLEN CIR.
City-St-Zip: KISSIMMEE, FL 34744 US

Title: MGRM (X) Change () Addition
Name: FRANKS, CASSIE
Address: 2656 WILLOW GLEN CIR.
City-St-Zip: KISSIMMEE, FL 34744 US

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: KEITH N. FRANKS JR.

MGRM

01/20/2009

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