2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000087519

Entity Name: PAGANI ENTERPRISES, LLC

FILED Nov 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6111 SEA GRASS LANE NAPLES, FL 34116

Current Mailing Address: New Mailing Address:

6111 SEA GRASS LANE NAPLES, FL 34116

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

MERRITT, RANDY L ESQ 5023 RINGWOOD MEADOW SARASOTA, FL 34235 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: RANDY L MERRITT

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ROQUE, ANNA
 Name:

 Address:
 6111 SEA GRASS LANE
 Address:

 City-St-Zip:
 NAPLES, FL 34116
 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: ANNA ROQUE MGRM 11/14/2008