

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000116742

FILED
Feb 19, 2009
Secretary of State

Entity Name: FUSION REAL ESTATE INVESTMENTS, LLC

Current Principal Place of Business:

4091 20TH PLACE SW
NAPLES, FL 34116

New Principal Place of Business:

1058 JARDIN DR
NAPLES, FL 34104

Current Mailing Address:

4091 20TH PLACE SW
NAPLES, FL 34116

New Mailing Address:

1058 JARDIN DR
NAPLES, FL 34104

FEI Number: 26-1798327 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:

PFAFF, JENNY M
4930 HICKORY WOOD DR.
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

DEPAOLA, MICHAEL
1058 JARDIN DR
NAPLES, FL 34104 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: M

02/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DEPAOLA, MICHAEL
Address: 4091 20TH PLACE SW
City-St-Zip: NAPLES, FL 34116

Title: MGRM () Delete
Name: PFAFF, LOUIS
Address: 4930 HICKORY WOOD DR.
City-St-Zip: NAPLES, FL 34119

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEPAOLA, MICHAEL
Address: 1058 JARDIN DR
City-St-Zip: NAPLES, FL 34104

Title: MGRM (X) Change () Addition
Name: PFAFF, LOUIS
Address: 5021 OLD POND DR
City-St-Zip: NAPLES, FL 34104

Title: MGRM () Change (X) Addition
Name: JONES, JAMES
Address: 1268 JARDIN DR
City-St-Zip: NAPLES, FL 34104

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: MICHAEL DEPAOLA

MGRM

02/19/2009

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