

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000000428

FILED
Dec 02, 2009
Secretary of State

Entity Name: HACIENDA INVESTMENTS, LLC

Current Principal Place of Business:

301 CLEMATIS STREET
SUITE 3000
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

2099 TARPON LAKE WAY
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

Name and Address of New Registered Agent:

JONES, JONATHAN
301 CLEMATIS STREET
SUITE 3000
WEST PALM BEACH, FL 33401 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: JONATHAN JONES

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: CEO () Delete
Name: JONES, JONATHAN E ESQ.
Address: 301 CLEMATIS STREET, SUITE 3000
City-St-Zip: WEST PALM BEACH, FL 33401

Title: () Change () Addition
Name:
Address:
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: JONATHAN JONES

CEO

12/02/2009

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