

# **2009 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L08000006276

Entity Name: ON 44 INVESTMENT LLC

**FILED**  
**Oct 13, 2009**  
**Secretary of State**

**Current Principal Place of Business:**

8055 NW 68 ST  
MIAMI, FL 33166

**New Principal Place of Business:**

7991 NW 68 ST  
MIAMI, FL 33166

**Current Mailing Address:**

8055 NW 68 ST  
MIAMI, FL 33166

**New Mailing Address:**

7991 NW 68 ST  
MIAMI, FL 33166

FEI Number: 26-3186221

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

NAPOLITANO, ONOFRIO  
701 BRICKELL KEY BLVD  
PH 12  
MIAMI, FL 33131 US

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

NAPOLITANO, ONOFRIO  
6902 NW 112 AV  
DORAL, FL 33178 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: ONOFRIO NAPOLITANO

10/13/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: NAPOLITANO, ONOFRIO  
Address: 701 BRICKELL KEY BLVD  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: NAPOLITANO, ONOFRIO  
Address: 6902 NW 112 AV  
City-St-Zip: DORAL, FL 33178

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: ONOFRIO NAPOLITANO

MGR

10/13/2009

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