2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000026780

Entity Name: FORTY VENTURES LLC

FILED Jan 31, 2010 Secretary of State

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

8690 NW 17TH COURT PEMBROKE PINES, FL 33024

Current Mailing Address: New Mailing Address:

8690 NW 17TH COURT PEMBROKE PINES, FL 33024

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

FORTIER, JAMIE A 8690 NW 17TH COURT PEMBROKE PINES, FL 33024 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: JAMIE A FORTIER

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 FORTIER, JAMIE A

 Address:
 8690 NW 17TH COURT

 City-St-Zip:
 PEMBROKE PINES, FL 33024

I hereby 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 Statues.

SIGNATURE: JAMIE A FORTIER MGR 01/31/2010