

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000041153

FILED
Oct 19, 2009
Secretary of State

Entity Name: FLORIDA PRIVATE INVESTMENTS, LLC

Current Principal Place of Business:

120 EAST OAKLAND PARK BLVD, STE 105
FORT LAUDERDALE, FL 33344

New Principal Place of Business:

Current Mailing Address:

120 EAST OAKLAND PARK BLVD, STE 105
FORT LAUDERDALE, FL 33344

New Mailing Address:

1801 SOUTH FEDERAL HWY
SUITE # 244
DELRAY BEACH, FL 33483

FEI Number: 26-2469813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAYAVONG, PHOMNALINH
120 EAST OAKLAND PARK BOULEVARD
SUITE # 105
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

SAYAVONG, PHOMNALINH
1801 SOUTH FEDERAL HWY
SUITE # 244
DELRAY BEACH, FL 33483 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: PHOMNALINH SAYAVONG

10/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SAYAVONG, PHOMNALINH
Address: 120 EAST OAKLAND PARK BOULEVARD #103
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: MGR () Delete
Name: ROMAGUERA, GERARDO F
Address: 6625 MIAMI LAKES DR. - SUITE # 217
City-St-Zip: MIAMI LAKES, FL 33041

Title: MGR (X) Delete
Name: SEIJO, DAVID
Address: 6625 MIAMI LAKES DR. - SUITE # 217
City-St-Zip: MIAMI LAKES, FL 33041

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SAYAVONG, PHOMNALINH
Address: 1801 SOUTH FEDERAL HWY # 244
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGRM (X) Change () Addition
Name: PETER, CELNICKER K
Address: 3500 OAKS CLUBHOUSE DR. # 507
City-St-Zip: POMPANO BEACH, FL 33069

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: PHOMNALINH SAYAVONG

MGRM

10/19/2009

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