

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000050934

FILED
Apr 12, 2011
Secretary of State

Entity Name: LAURY INVESTMENTS, LLC

Current Principal Place of Business:

104 CRANDON BLVD
STE 317
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

699 N MASHTA DRIVE
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

699 N MASHTA DRIVE
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: 26-2661221 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MOYAL, PATRICK
10796 PINES BLVD
SUITE 204
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

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: PATRICK MOYAL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SEZALORY, CLAUDE
Address: 699 N MASHTA DRIVE
City-St-Zip: FLORIDA, FL 33149 US

Title: MGRM
Name: HANNEQUIN, LAURENCE
Address: 699 N MASHTA DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149 US

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 Statutes.

SIGNATURE: SEZALORY CLAUDE

MGRM

04/12/2011

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