

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000062875

FILED
Dec 06, 2011
Secretary of State

Entity Name: C E & COMPANY INVESTMENT LLC

Current Principal Place of Business:

2 S ORANGE AVENUE
STE. 101
ORLANDO, FL 32801

New Principal Place of Business:

7677 DR. PHILLIPS BLVD
STE 210
ORLANDO, FL 32819

Current Mailing Address:

2 S ORANGE AVENUE
STE. 101
ORLANDO, FL 32801

New Mailing Address:

7677 DR. PHILLIPS BLVD
STE 210
ORLANDO, FL 32819

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JTY INVESTMENT LLC
2 S ORANGE AVENUE
STE. 101
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

JTY INVESTMENT LLC
7677 DR. PHILLIPS BLVD
STE 210
ORLANDO, FL 32819 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: JAMES YAMASHITA

12/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JTY INVESTMENT LLC

Address: 7677 DR PHILLIPS BLVD STE 210

City-St-Zip: ORLANDO, FL 32819

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: JAMES YAMASHITA

MGRM

12/06/2011

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