

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000077929

FILED
May 27, 2011
Secretary of State

Entity Name: NEW AGE INVESTMENTS, LLC

Current Principal Place of Business:

13811 ONEIDA DRIVE
C2
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

8126 ROSE MARY AVE. WEST
BOYNTON BEACH, FL 33472 US

Current Mailing Address:

13811 ONEIDA DRIVE
C2
DELRAY BEACH, FL 33446 US

New Mailing Address:

8126 ROSE MARY AVE. WEST
BOYNTON BEACH, FL 33472 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MENELAS, GARRY
13811 ONEIDA DRIVE
C2
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

MENELAS, GARRY
8126 ROSE MARY AVE. WEST
BOYNTON BEACH, FL 33472 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: GARRY MENELAS

05/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MENELAS, GARRY
Address: 8126 ROSE MARY AVE. WEST
City-St-Zip: BOYNTON BEACH, FL 33472 US

Title: MGRM
Name: MENELAS, GEORGE
Address: 8126 ROSE MARY AVE. WEST
City-St-Zip: BOYNTON BEACH, FL 33472 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: GARRY MENELAS

MGRM

05/27/2011

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