

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000079916

FILED
Oct 05, 2009
Secretary of State

Entity Name: FLORIDA INVEST MANAGEMENT, LLC

Current Principal Place of Business:

8853 COMMODITY CIRCLE
SUITE 12
ORLANDO, FL 32819 US

New Principal Place of Business:

8751 COMMODITY CIRCLE
SUITE 12
ORLANDO, FL 32819 US

Current Mailing Address:

8853 COMMODITY CIRCLE
SUITE 12
ORLANDO, FL 32819 US

New Mailing Address:

8751 COMMODITY CIRCLE
SUITE 12
ORLANDO, FL 32819 US

FEI Number: 26-3313740 **FEI Number Applied For ()** **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:

ROJO, JOSE E
8853 COMMODITY CIRCLE
SUITE 12
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

ROJO, JOSE E
8751 COMMODITY CIRCLE
SUITE 12
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: JOSE E. ROJO

10/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FLORIDA INVEST CONSULTANTS CORP
Address: 8853 COMMODITY CIRCLE, SUITE 12
City-St-Zip: ORLANDO, FL 32819 US

Title: MGRM () Delete
Name: ROJO, JOSE E
Address: 8853 COMMODITY CIRCLE, SUITE 12
City-St-Zip: ORLANDO, FL 32819 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FLORIDA INVEST CONSULTANTS CORP
Address: 8751 COMMODITY CIRCLE, SUITE 12
City-St-Zip: ORLANDO, FL 32819 US

Title: MGRM (X) Change () Addition
Name: ROJO, JOSE E
Address: 8751 COMMODITY CIRCLE, SUITE 12
City-St-Zip: ORLANDO, FL 32819 US

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: MIGUEL FUENTES

MGRM

10/05/2009

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