2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000086029

Entity Name: PAUL WELCH INVESTMENT, LLC

FILED May 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

420 GOLDEN GATE POINT #300A 99 SUNSET DR

SARASOTA, FL 34236 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

PO BOX 538 99 SUNSET DR

SARASOTA, FL 34230 SARASOTA, FL 34236

FEI Number: 26-3341022 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHAPNICK, BRUCE
2033 MAIN STREET
800 S OSPREY AVE
SUITE 600
SARASOTA, FL 34236 US

SUITE 600 SARASOTA, FL 34236 SARASOTA, FL 34237 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: T RAYMOND SUPLEE 05/08/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MR.

 Name:
 PAUL E. WELCH, MGRM

 Address:
 99 SUNSET DRIVE

 City-St-Zip:
 SARASOTA, FL 34236 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 Statues.

SIGNATURE: PAUL E WELCH MGRM 05/08/2012