

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000092584

Entity Name: WAKAN INVESTMENTS LLC

FILED
Feb 08, 2010
Secretary of State

Current Principal Place of Business:

720 GOODLETTE ROAD NORTH, SUITE 304
NAPLES, FL 34102

New Principal Place of Business:

1187 8TH STREET SOUTH
SUITE 4
NAPLES, FL 34102

Current Mailing Address:

720 GOODLETTE ROAD NORTH, SUITE 304
NAPLES, FL 34102

New Mailing Address:

1187 8TH STREET SOUTH
SUITE 4
NAPLES, FL 34102

FEI Number: 94-3444365 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FEDERAL RESERVE HOLDINGS, LLC
1187 8TH STREET SOUTH
SUITE 4
NAPLES, FL 34102 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: EDUARDO FALCONE, MGR

02/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FEDERAL RESERVE HOLDINGS, LLC
Address: 1187 8TH STREET SOUTH SUITE 4
City-St-Zip: NAPLES, FL 34102

Title: MGR
Name: WILLIAMSON, GEORGE B
Address: 8275 SUPERNAL WAY
City-St-Zip: SALT LAKE CITY, UT 84121 US

Title: MGR
Name: WILLIAMSON, THOMAS D
Address: 5567 WEST 11350 NORTH
City-St-Zip: HIGHLAND, UT 84003 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: EDUARDO FALCONE

MGR

02/08/2010

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