

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000032199

FILED
Sep 29, 2010
Secretary of State

Entity Name: NINE PALM INVESTMENTS LLC

Current Principal Place of Business:

730 WEST CENTRAL AVENUE
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

227 N. JOHN YOUNG PARKWAY
KISSIMMEE, FL 34741 US

Current Mailing Address:

P. O. BOX 7074
WINTER HAVEN, FL 33883 US

New Mailing Address:

227 N. JOHN YOUNG PARKWAY
KISSIMMEE, FL 34741 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REILLY, FRED
851 WEST KOKOMO ROAD
LAKE HAMILTON, FL 33851 US

Name and Address of New Registered Agent:

EDGERLY, FRANK
227 N. JOHN YOUNG PARKWAY
KISSIMMEE, FL 34741 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: FRANK EDGERLY

09/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EDGERLY, FRANK
Address: 227 N. JOHN YOUNG PARKWAY
City-St-Zip: KISSIMMEE, FL 34741 US

Title: MGR
Name: EDGERLY, IRENA
Address: 227 N. JOHN YOUNG PARKWAY
City-St-Zip: KISSIMMEE, FL 34741 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: FRANK EDGERLY

MGRM

09/29/2010

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