

# **2013 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L11000101676

**FILED**  
**Feb 07, 2013**  
**Secretary of State**

**Entity Name:** 801 INVESTMENT FUND, LLC

**Current Principal Place of Business:**

801 S. FEDERAL HIGHWAY  
608  
POMPANO, FL 33062 US

**New Principal Place of Business:**

**Current Mailing Address:**

801 S. FEDERAL HIGHWAY  
608  
POMPANO, FL 33062 US

**New Mailing Address:**

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

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

FIENMEL, HOWARD  
5030 CHAMPION BOULEVARD  
G6-275  
BOCA RATON, FL 33496 US

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

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: HOWARD FEINMEL

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** 801 INVESTMENT PARTNERS  
**Address:** 801 S. FEDERAL HIGHWAY  
**City-St-Zip:** POMPANO BEACH, FL 33062 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: 801 INVESTMENT PARTNERS

MGRM

02/07/2013

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