

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000102186

FILED
Oct 16, 2012
Secretary of State

Entity Name: RICK JAMES INVESTMENTS, LLC

Current Principal Place of Business:

843 OAK SHADOWS RD
CELEBRATION, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

843 OAK SHADOWS RD
CELEBRATION, FL 34747 US

New Mailing Address:

FEI Number: 45-3458237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, MARK G
255 MAGNOLIA AVE SW
WINTER HAVEN, FL 33880 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: MARK G. TURNER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RATTIGAN, JOHN J JR.
Address: 843 OAK SHADOWS ROAD
City-St-Zip: CELEBRATION, FL 34747 US

Title: MGR
Name: SATERBO, JOHN M
Address: 9469 WATERFORD OAKS DRIVE
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: MGR
Name: SATERBO, BRYAN N
Address: 5501 ISLEWORTH COUNTRY CLUB DRIVE
City-St-Zip: WINDERMERE, FL 34786 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: JOHN J. RATTIGAN, JR.

MGR

10/16/2012

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