

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L99000000618

Entity Name: LAPIDES INVESTMENT LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

8710 N.W. 18TH STREET
CORAL SPRINGS, FL 33071

New Principal Place of Business:

7516 TREELINE DRIVE
NAPLES, FL 34119

Current Mailing Address:

8710 N.W. 18TH STREET
CORAL SPRINGS, FL 33071

New Mailing Address:

7516 TREELINE DRIVE
NAPLES, FL 34119

FEI Number: 65-0883228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENGER, GAIL D
8710 N.W. 18TH STREET
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

VENGER, GAIL D
7516 TREELINE DRIVE
NAPLES, FL 34119 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: GAIL VENGER

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VENGER, GAIL D
Address: 7516 TREELINE DRIVE
City-St-Zip: NAPLES, FL 34119

Title: MGRM
Name: ROKOFF, JUNE L
Address: 9 HARCOURT STREET, SUITE 102
City-St-Zip: BOSTON, MA 02116

Title: MGR
Name: LAPIDES, PAUL D
Address: 940 BLACKWELL TRAIL
City-St-Zip: MARIETTA, GA 30066

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: PAUL LAPIDES

MGR

04/25/2011

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