

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M00000001718

Entity Name: EFN INVESTMENTS, L.L.C.

FILED
Oct 23, 2008
Secretary of State

Current Principal Place of Business:

17W240 22ND ST., STE. 312
OAKBROOK TERRACE, IL 60181

New Principal Place of Business:

Current Mailing Address:

3870 BLUE HERON BLVD. W
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 36-4173870 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

Name and Address of New Registered Agent:

STRACHER, LES ESQ.
401 EAST LAS OLAS BLVD., SUITE 1650
FT. LAUDERDALE, FL 33301 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: LES STRACHER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NAPLETON, EDWARD F
Address: 17W240 22ND ST., STE. 312
City-St-Zip: OAKBROOK TERRACE, IL 60181

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DAVID K. DOWLING

CONT

10/23/2008

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