2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M04000000620

Entity Name: AMETRINE INVESTMENTS, LLC

FILED Sep 24, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2801 OCEAN DRIVE, SUITE 204 VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

2801 OCEAN DRIVE, SUITE 204 VERO BEACH, FL 32963

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

SEGAL, BARRY G 2801 OCEAN DRIVE, SUITE 204 VERO BEACH, FL 32963 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: BARRY G. SEGAL

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 LAGASSEY, PAUL J
 Name:

 Address:
 2801 OCEAN DRIVE, SUITE 204
 Address:

 City-St-Zip:
 VERO BEACH, FL 32963
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PAUL J. LAGASSEY MGR 09/24/2005