

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M04000004218

FILED
Nov 02, 2005
Secretary of State

Entity Name: PARADISE INVESTMENT FUND, L.L.C.

Current Principal Place of Business:

1218 MOLONA STREET
REUNION, FL 34747

New Principal Place of Business:

215 CELEBRATION PLACE
SUITE 500
CELEBRATION, FL 34747

Current Mailing Address:

1218 MOLONA STREET
REUNION, FL 34747

New Mailing Address:

215 CELEBRATION PLACE
SUITE 500
CELEBRATION, FL 34747

FEI Number: 20-1689059 **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:

WADDELL, ERIC J
1218 MOLONA STREET
REUNION, FL 34747 US

Name and Address of New Registered Agent:

WADDELL, ERIC J
215 CELEBRATION PLACE
SUITE 500
CELEBRATION, FL 34747 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: ERIC J. WADDELL

11/02/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WADDELL, WILLIAMS &, ASSOCIATES, LL C
Address: 1218 MOLONA STREET
City-St-Zip: REUNION, FL 34747

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WADDELL, WILLIAMS &, ASSOCIATES, LL C
Address: 215 CELEBRATION PLACE
City-St-Zip: SUITE 500, FL 34747

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: ERIC J. WADDELL

CEO

11/02/2005

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