2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M04000004218

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

FILED Oct 09, 2009 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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1420 CELEBRATION BLVD. SUITE 300 CELEBRATION, FL 34747

Current Mailing Address: New Mailing Address:

1420 CELEBRATION BLVD. SUITE 300 CELEBRATION, FL 34747

FEI Number: 20-1689059 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WADDELL, ERIC J 1420 CELEBRATION BLVD. SUITE 300 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 WADDELL

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 WADDELL, WILLIAMS & ASSOCIATES, LLC
 Name:

 Address:
 1420 CELEBRATION BLVD. SUITE 300
 Address:

 City-St-Zip:
 CELEBRATION, FL 34747
 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: ERIC WADDELL MGR 10/09/2009