

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M08000000778

Entity Name: RJE INVESTMENTS #1, LLC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

7800 CONGRESS AVENUE
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

7115 ORCHARD LAKE ROAD, SUITE 220
WEST BLOOMFIELD, MI 48322

New Mailing Address:

320 MARTIN STREET, STE. 210
BIRMINGHAM, MI 48009

FEI Number: 26-1913732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADELSON, ALLAN R
132 TERRA-LINDA PLACE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

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: ALLAN R. ADELSON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ERNST, ROBERT J
Address: 320 MARTIN STREET, STE. 210
City-St-Zip: BIRMINGHAM, MI 48009

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: ALLAN R. ADELSON

PRES

01/06/2012

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