

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000023647

FILED
May 04, 2010
Secretary of State

Entity Name: CLARIDGE INVESTMENT GROUP LLC

Current Principal Place of Business:

C/O 509 MADISON AVENUE, SUITE 2002
NEW YORK, NY 10022

New Principal Place of Business:

941 FOURTH STREET 200
MIAMI BEACH, FL 33139

Current Mailing Address:

C/O 509 MADISON AVENUE, SUITE 2002
NEW YORK, NY 10022

New Mailing Address:

941 FOURTH STREET 200
MIAMI BEACH, FL 33139

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: FRANK CAMMARATA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FISLOW INVESTMENT S.A.
Address: ITUZAINGÁ³ 1393 OF. 404
City-St-Zip: MONTEVIDEO, XX URUGUAY XX

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: FISLOW INVESTMENT S.A.

MGRM

05/04/2010

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