

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000070197

FILED
Mar 16, 2010
Secretary of State

Entity Name: CIG COLOGNE INVESTMENT GROUP, LLC

Current Principal Place of Business:

4946 AMNISTON CIRCLE
TAMPA, FL 33647

New Principal Place of Business:

4700 HIATUS ROAD
SUITE 357
SUNRISE, FL 33351

Current Mailing Address:

4946 AMNISTON CIRCLE
TAMPA, FL 33647

New Mailing Address:

4700 HIATUS ROAD
SUITE 357
SUNRISE, FL 33351

FEI Number: 63-7603401 **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:

CLOUD, MITZI
4946 AMNISTON CIRCLE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

THE SKEEN COMPANY, LLC
4700 HIATUS ROAD
SUITE 357
SUNRISE, FL 33351 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: RICHARD L. SKEEN

03/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HENSELMANN, FRANK
Address: 4700 HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

Title: MGR
Name: HENSELMANN, MARTIN
Address: 4700 HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

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: MARTIN HENSELMANN

MGR

03/16/2010

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