

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000122712

FILED
Dec 18, 2008
Secretary of State

Entity Name: MATRIX HEDGED INVESTMENT, LLC

Current Principal Place of Business:

4221 W. BOY SCOUT BOULEVARD, 10TH FLOOR
TAMPA, FL 33607 US

New Principal Place of Business:

75 FOURTEENTH STREET NE
SUITE 2710
ATLANTA, GA 30309 US

Current Mailing Address:

4221 W. BOY SCOUT BOULEVARD, 10TH FLOOR
TAMPA, FL 33607 US

New Mailing Address:

75 FOURTEENTH STREET NE
SUITE 2710
ATLANTA, GA 30309 US

FEI Number: 26-1545802

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:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PETER C MULLANEY

12/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: KLAUS, CHRISTOPHER
Address: 1330 MONTE CARLO DRIVE NW
City-St-Zip: ATLANTA, GA 30327 US

Title: () Change () Addition
Name:
Address:
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: CHRISTOPHER KLAUS

MGR

12/18/2008

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