2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000014051

Entity Name: VICTORY INVESTMENT GROUP LLC

US

FILED Mar 31, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

400 RARITAN CENTER PARKWAY 75 NEWFIELD AVENUE SUITE D EDISON, NJ 08837 U

EDISON, NJ 08837 US

EDISON, NJ 08837

Current Mailing Address: New Mailing Address:

400 RARITAN CENTER PARKWAY 75 NEWFIELD AVENUE SUITE D EDISON, NJ 08837 US

FEI Number: 61-1416454 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:

PEARSON, STEPHEN D
9155 S. DADELAND BLVD.
PINECREST, FL 33156 US
BAJAJ, ARVINDER S
2315 NW 107 AVENUE
SUITE A-25/BOX 39 MIAMI FREE ZONE
MIAMI, FL 33172 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: ARVINDER SINGH BAJAJ 03/31/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: MONGA, RAJNI Name: MONGA, ANIL K
Address: 400 RARITAN CENTER PARKWAY SUITE D Address: 75 NEWFIELD AVENUE

City-St-Zip: EDISON, NJ 08837 US City-St-Zip: EDISON, NJ 08837 US

Title: () Delete Title: MGRM () Change (X) Addition

 Name:
 Name:
 MONGA, RAJNI

 Address:
 Address:
 75 NEWFIELD AVENUE

 City-St-Zip:
 City-St-Zip:
 EDISON, NJ 08837 US

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: ANIL K. MONGA MGR 03/31/2008