

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000017110

FILED
Jan 19, 2007
Secretary of State

Entity Name: OPPORTUNITY INVESTMENTS GROUP, LTD. CO.

Current Principal Place of Business:

4203 N NEBRASKA AVE STE. 2
TAMPA, FL 33603

New Principal Place of Business:

1419 W WATERS AVE
109
TAMPA, FL 33604

Current Mailing Address:

4203 N NEBRASKA AVE STE. 2
TAMPA, FL 33603

New Mailing Address:

1419 W WATERS AVE
109
TAMPA, FL 33604

FEI Number: 56-2281483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE LEON, ERNESTO
1904 E MCBERRY ST
TAMPA, FL 33610 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: ERNESTO DE LEON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DE LEON, ERNESTO
Address: 1904 E MCBERRY ST
City-St-Zip: TAMPA, FL 33610

Title: MGRM () Delete
Name: CONCEPCION, TEMY
Address: 8218 N FLORIDA AVE. #34
City-St-Zip: TAMPA, FL 33604

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ERNESTO DE LEON

MGR

01/19/2007

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