

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000045037

FILED
Nov 04, 2011
Secretary of State

Entity Name: INVESTMENT RESOURCES, LLC

Current Principal Place of Business:

C/O MLA INVESTMENTS
20423 STATE RD. 7, #260
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

C/O MLA INVESTMENTS
20423 STATE RD. 7, #260
BOCA RATON, FL 33498

New Mailing Address:

659 DANIEL COURT
WYCKOFF, NJ 07481

FEI Number: 03-0534013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DADE COUNTY CORPORATE AGENTS, INC.
18901 N.E. 29TH AVE, STE 100
AVENTURA, FL 33180 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: MICHAEL GOLDEN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GOLDEN, MICHAEL
Address: 659 DANIEL COURT
City-St-Zip: WYCKOFF, NJ 07481

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: MICHAEL GOLDEN

MGR

11/04/2011

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