2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000028159

Entity Name: JJ INVESTMENT GROUP LLC

FILED Jun 16, 2009 Secretary of State

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

 1408 SE 23RD DRIVE
 7148 SW 47TH ST

 HOMESTEAD, FL 33035
 MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

 1408 SE 23RD DRIVE
 7148 SW 47TH ST

 HOMESTEAD, FL 33035
 MIAMI, FL 33155

FEI Number: 41-2181369 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: Name and Address of New Registered Agent:

HUAMAN, JAMES B MR
1408 SE 23RD DRIVE
1923 SE 21ST CT

HOMESTEAD, FL 33035 US HOMESTEAD, FL 33035 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: JAMES HUAMAN 06/16/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 HUAMAN, JAMES B MR.
 Name:
 HUAMAN, JAMES B MR.

 Address:
 1408 SE 23RD DRIVE
 Address:
 1923 SE 21ST CT

 City-St-Zip:
 HOMESTEAD, FL 33035
 City-St-Zip:
 HOMESTEAD, FL 33035

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: JAMES HUAMAN MGRM 06/16/2009