

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000048707

FILED
Oct 01, 2012
Secretary of State

Entity Name: PROMINENT INVESTMENT GROUP, LLC

Current Principal Place of Business:

1425 MAIN STREET
A
DUNEDIN, FL 34698 US

New Principal Place of Business:

Current Mailing Address:

1425 MAIN STREET
A
DUNEDIN, FL 34698 US

New Mailing Address:

3110 WINDSOR PARK COURT
ENGLEWOOD, NJ 07631 US

FEI Number: 20-1310960 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HANNA, JOHN
1425 MAIN STREET
A
DUNEDIN, FL 34698 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: JOHN HANNA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROMEL, FERMANO
Address: 3110 WINDSOR PARK COURT
City-St-Zip: ENGLEWOOD, NJ 07631 US

Title: MGRM
Name: HANNA, JOHN
Address: 1425 MAIN STREET UNIT A
City-St-Zip: DUNEDIN, FL 34698 US

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: JOHN HANNA

MGRM

10/01/2012

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