

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000075362

Entity Name: TMG INVESTMENTS, LLC

FILED
Oct 29, 2009
Secretary of State

Current Principal Place of Business:

12817 NW 20TH STREET
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

12817 NW 20TH STREET
PEMBROKE PINES, FL 33028

New Mailing Address:

17421 SHIGHWOOD DR
ORLAND PARK, IL 60467

FEI Number: 11-3734925 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:

THOMAS, STEPHEN M
12817 NW 20TH STREET
PEMBROKE PINES, FL 33028 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: MATHEW, THOMAS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THOMAS, STEPHEN M
Address: 12817 NW 20TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: MGR () Delete
Name: MATHEW, THOMAS
Address: 17421 S. HIGHWOOD DRIVE
City-St-Zip: ORLAND PARK, IL 60467 US

Title: MGR () Delete
Name: PHILIP, MATHEW
Address: 20048 ROMAR STREET
City-St-Zip: CHATSWORTH, CA 91311 US

Title: MGR () Delete
Name: GEORGE, C K
Address: 5340 QUEEN LAKE TERRACE
City-St-Zip: DAVIE, FL 33331

ADDITIONS/CHANGES:

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

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

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 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: MATHEW, THOMAS

MGR

10/29/2009

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