

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000005507

FILED
Jul 22, 2008
Secretary of State

Entity Name: INVESTMENTS RELATED GROUP, LLC

Current Principal Place of Business:

5600 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021

New Principal Place of Business:

4919 SW 164 AVE
MIRAMAR, FL 33027

Current Mailing Address:

5600 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021

New Mailing Address:

4919 SW 164 AVE
MIRAMAR, FL 33027

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
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:

BLAKE, RICHARD W
3107 STIRLING ROAD
SUITE 308
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

CLEMENTE, GEANNE G
4919 SW 164 AVE
MIRAMAR, FL 33027 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: GEANNE CLEMENTE

07/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BLAKE, RICHARD W
Address: 1611 S.W. 2ND COURT, UNIT 106
City-St-Zip: MIAMI, FL 333129

Title: MGRM () Delete
Name: GORDON, DANIELE
Address: 5600 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: PD (X) Change () Addition
Name: CLEMENTE, GEANNE G
Address: 4919 SW 164 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: DR (X) Change () Addition
Name: CLEMENTE, LILIAN
Address: 4919 SW 164 AVE
City-St-Zip: MIRAMAR, FL 33027

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: GEANNE CLEMENTE

PD

07/22/2008

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