

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000011184

FILED
Feb 15, 2011
Secretary of State

Entity Name: ESQUIRE INVESTMENT GROUP, LLC

Current Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE
SUITE 1400
COCONUT GROVE, FL 33133

New Principal Place of Business:

1001 BRICKELL BAY DRIVE
SUITE 2206
MIAMI, FL 33131

Current Mailing Address:

2601 SOUTH BAYSHORE DRIVE
SUITE 1400
COCONUT GROVE, FL 33133

New Mailing Address:

1001 BRICKELL BAY DRIVE
SUITE 2206
MIAMI, FL 33131

FEI Number: 20-5521355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ABREU, ROBERT E
2601 SOUTH BAYSHORE DRIVE
SUITE 1400
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

ABREU, ROBERT E
1001 BRICKELL BAY DRIVE
SUITE 2206
MIAMI, FL 33131 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: ROBERT E. ABREU, ESQ.

02/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ABREU, ROBERT E
Address: 1001 BRICKELL BAY DRIVE, SUITE 2206
City-St-Zip: MIAMI, FL 33131

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: ROBERT E. ABREU, ESQ.

MGR

02/15/2011

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