

# **2008 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L05000026443

**FILED**  
**Nov 01, 2008**  
**Secretary of State**

**Entity Name:** NYC INVESTMENT GROUP, LLC

**Current Principal Place of Business:**

17555 COLLINS AVE., SUITE 2206  
SUNNY ISLES, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

17555 COLLINS AVE., SUITE 2206  
SUNNY ISLES, FL 33160

**New Mailing Address:**

**FEI Number:** 20-2528519      **FEI Number Applied For ( )**      **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:**

KANFER, LEON  
17555 COLLINS AVE., SUITE 2206  
SUNNY ISLES, FL 33160    US

**Name and Address of New Registered Agent:**

KING, MICHAEL  
17555 COLLINS AVE., SUITE 2206  
SUNNY ISLES, FL 33160    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: MICHAEL KING

11/01/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: KING, MICHAEL  
Address: 17555 COLLINS AVE., SUITE 2206  
City-St-Zip: SUNNY ISLES, FL 33160

**ADDITIONS/CHANGES:**

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: MICHAEL KING

MGR

11/01/2008

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