

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000036280

FILED
Sep 26, 2011
Secretary of State

Entity Name: BROKER'S INVESTMENT GROUP, L.L.C.

Current Principal Place of Business:

4474 WESTON RD
#138
DAVIE, FL 33331

New Principal Place of Business:

Current Mailing Address:

4474 WESTON RD
#138
DAVIE, FL 33331

New Mailing Address:

FEI Number: 20-2690732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERNA, CLAUDIA
4474 WESTON RD
SUITE 138
DAVIE, FL 33331 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: CLAUDIA SERNA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: SERNA, CLAUDIA
Address: 4474 WESTON RD #138
City-St-Zip: DAVIE, FL 33331

Title: VP
Name: SERNA, DIANA M
Address: 4474 WESTON RD #138
City-St-Zip: DAVIE, FL 33331

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: CLAUDIA SERNA

PRES

09/26/2011

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