2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000040589

Entity Name: MDJ INVESTMENTS, LLC

FILED Sep 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12 SOUTH DRIVE KEY LARGO, FL 33037

Current Mailing Address: New Mailing Address:

12 SOUTH DRIVE KEY LARGO, FL 33037

FEI Number: 20-2741301 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LUPINO, JAMES ESQ. 90130 OLD HIGHWAY TAVERNIER, FL 33070 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: JAMES LUPINO

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LUPINO, JAMES
Address: 12 SOUTH DRIVE
City-St-Zip: KEY LARGO, FL 33037

 Title:
 MGRM

 Name:
 LUPINO, DIANE

 Address:
 12 SOUTH DRIVE

 City-St-Zip:
 KEY LARGO, FL 33037

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 Statues.

SIGNATURE: JAMES LUPINO PRES 09/30/2011