

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000049584

FILED
Apr 11, 2007
Secretary of State

Entity Name: 1 X 1 INVESTMENT GROUP LLC

Current Principal Place of Business:

1080 WATERSIDE LANE
HOLLYWOOD, FL 33019

New Principal Place of Business:

1441 COMMODORE WAY
HOLLYWOOD, FL 33019

Current Mailing Address:

1080 WATERSIDE LANE
HOLLYWOOD, FL 33019

New Mailing Address:

1441 COMMODORE WAY
HOLLYWOOD, FL 33019

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

Name and Address of Current Registered Agent:

STROH, MIKE
1080 WATERSIDE LANE
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

STROH, MIKE
1441 COMMODORE WAY
HOLLYWOOD, FL 33019 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: MIKE STROH

04/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STROH, MIKE
Address: 1080 WATERSIDE LANE
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM () Delete
Name: BERAHA, BELLA C
Address: 1080 WATERSIDE LANE
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STROH, MIKE
Address: 1441 COMMODORE WAY
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM (X) Change () Addition
Name: BERAHA, BELLA C
Address: 1441 COMMODORE WAY
City-St-Zip: HOLLYWOOD, FL 33019

I hereby certify that the information supplied with this filing does not qualify for the 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: MIKE STROH

MGRM

04/11/2007

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