

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000063064

Entity Name: VIGO INVESTMENT GROUP, LLC

FILED
Nov 17, 2008
Secretary of State

Current Principal Place of Business:

7132 N.W. 48TH WAY
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

5481 WILES ROAD
STE 502
COCONUT CREEK, FL 33073 US

Current Mailing Address:

7132 N.W. 48TH WAY
COCONUT CREEK, FL 33073 US

New Mailing Address:

5481 WILES ROAD
STE 502
COCONUT CREEK, FL 33073 US

FEI Number: 20-3075083 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

DIAZ, OSCAR
7132 N.W. 48TH WAY
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

DIAZ, OSCAR
5481 WILES ROAD
STE 502
COCONUT CREEK, FL 33073 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: OD

11/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VIROS, LLC,
Address: 7132 N.W. 48TH WAY
City-St-Zip: COCONUT CREEK, FL 33073 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VIROS, LLC,
Address: 5481 WILES ROAD STE 502
City-St-Zip: COCONUT CREEK, FL 33073 US

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: OSCAR DIAZ

MGRM

11/17/2008

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