2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000064551

Entity Name: MICH INVESTMENT GROUP, LLC

FILED Mar 06, 2007 Secretary of State

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

11776 W SAMPLE RD., SUITE 106 CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

11776 W SAMPLE RD., SUITE 106 4700 N HIATUS RD CORAL SPRINGS, FL 33065 256 SUNRISE, FL 33351

FEI Number: FEI Number Applied For (X) 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: Name and Address of New Registered Agent:

ROOPCHAND, SOOKRANIE
11776 W SAMPLE RD., SUITE 106
CORAL SPRINGS, FL 33065 US

ROOPCHAND, SOOKRANIE
4700 N HIATUS RD
256
SUNRISE, FL 33351 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: SOOKRANIE ROOPCHAND 03/06/2007

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGR Title: () Delete (X) Change () Addition ROOPCHAND, SOOKRANIE ROOPCHAND, SOOKRANIE Name: Name: Address: 11776 W SAMPLE RD., SUITE 106 Address: 4700 N HIATUS RD # 256 City-St-Zip: CORAL SPRINGS, FL 33065 City-St-Zip: SUNRISE, FL 33351

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 ROOPCHAND, HEMRAJ
 Name:
 ROOPCHAND, HEMRAJ

 Address:
 11776 W SAMPLE RD., SUITE 106
 Address:
 4700 N HIATUS RD # 256

 City-St-Zip:
 CORAL SPRINGS, FL 33065
 City-St-Zip:
 SUNRISE, FL 33351

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: SOOKRANIE ROOPCHAND MGM 03/06/2007