

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000064551

FILED
Apr 29, 2009
Secretary of State

Entity Name: MICH INVESTMENT GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

1097 SHOTGUN RD
SUNRISE, FL 33326

Current Mailing Address:

4700 N HIATUS RD
256
SUNRISE, FL 33351

New Mailing Address:

P O BOX 268030
WESTON, FL 33326

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:

ROOPCHAND, SOOKRANIE
4700 N HIATUS RD
256
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

ROOPCHAND, SOOKRANIE
1097 SHOTGUN RD
SUNRISE, FL 33326 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

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROOPCHAND, SOOKRANIE
Address: 4700 N HIATUS RD # 256
City-St-Zip: SUNRISE, FL 33351

Title: MGRM () Delete
Name: ROOPCHAND, HEMRAJ
Address: 4700 N HIATUS RD # 256
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROOPCHAND, SOOKRANIE
Address: 1097 SHOTGUN RD
City-St-Zip: SUNRISE, FL 33326

Title: MGRM (X) Change () Addition
Name: ROOPCHAND, HEMRAJ
Address: 1097 SHOTGUN RD
City-St-Zip: SUNRISE, FL 33326

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: SOOKRANIE ROOPCHAND

MMG

04/29/2009

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