2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000067553

Entity Name: PROFESSIONAL HOLDING INVESTMENT GROUP, LLC

FILED Oct 17, 2011 Secretary of State

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

900 SW 84 AVE APT 215 MIAMI, FL 33144

Current Mailing Address: New Mailing Address:

900 SW 84 AVE APT 215 MIAMI, FL 33144

FEI Number: 80-0534807 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:

ANGULO, ENRIQUE 900 SW 84 AVE APT 215 MIAMI, FL 33144 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: ENRIQUE ANGULO

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 ANGULO, ENRIQUE

 Address:
 900 SW 84 AVE APT 215

 City-St-Zip:
 MIAMI, FL 33144

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: ENRIQUE ANGULO MGR 10/17/2011