2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000067553

Entity Name: PROFESSIONAL HOLDING INVESTMENT GROUP, LLC

FILED Jan 20, 2014 Secretary of State

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

900 SW 84 AVE APT 215 5121 NW 79TH AVE UNIT 8

MIAMI, FL 33144 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

PO BOX 441554 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 ENRIQUE, DE LA CARIDA A BORRERO 900 SW 84 AVE APT 215 5121 NW 79TH AVE UNIT 8 MIAMI, FL 33144 US MIAMI, FL 33166 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 BORRERO 01/20/2014

Electronic Signature of Registered Agent Date

AUTHORIZED PERSONS:

Title: MGR

Name: ENRIQUE, DE LA CARIDAD A BORRERO

Address: 5121 NW 79TH AVE UNIT 8

City-St-Zip: MIAMI, FL 33166

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 authorized to execute this report as required by Chapter 605, Florida Statues.

SIGNATURE: ENRIQUE DELA CARIDAD ANGULO BORRERO MNG 01/20/2014