

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000095620

FILED
Nov 14, 2006
Secretary of State

Entity Name: HSBC INVESTMENT GROUP LLC.

Current Principal Place of Business:

3066 LANDINGS CT
HAINES CITY, FL 33844

New Principal Place of Business:

Current Mailing Address:

3066 LANDINGS CT
HAINES CITY, FL 33844

New Mailing Address:

FEI Number: 20-3553377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANOS, SANDRA
3066 LANDINGS CT
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

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: SANDRA CASTELLANOS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CASTELLANOS, SANDRA
Address: 3066 LANDINGS CT
City-St-Zip: HAINES CITY, FL 33844

Title: MGRM () Delete
Name: BLEAKLY, CHRIS
Address: 3066 LANDINGS CT
City-St-Zip: HAINES CITY, FL 33844

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: CABRERA, HECTOR
Address: 3066 LANDINGS CT
City-St-Zip: HAINES CITY, FL 33844

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: SANDRA CASTELLANOS

MGRM

11/14/2006

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