2009 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Sep 16, 2009
Secretary of State

DOCUMENT# L05000101831

Entity Name: CDM INVESTMENT GROUP LLC

Current Principal Place of Business:

9410 BLUEBIRD DRIVE
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 48546
TAMPA, FL 33647

New Mailing Address:

FEI Number: 54-2189847 **FEI Number Applied For ( )** **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:

MITCHELL, CLIFFORD
9410 BLUEBIRD DRIVE
TAMPA, FL 33647 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: CLIFFORD MITCHELL

Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: MITCHELL, CLIFFORD MDRM
Address: P.O. BOX 48456
City-St-Zip: TAMPA, FL 33647

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: MITCHELL, CLIFFORD MGR
Address: P.O. BOX 48456
City-St-Zip: TAMPA, FL 33647

Title: MGR ( ) Change (X) Addition
Name: MITCHELL, LAMONT MGRM
Address: 9410 BLUEBIRD DRIVE
City-St-Zip: TAMPA, FL 33647

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: CLIFFORD MITCHELL MGMR 09/16/2009

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