

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000116018

FILED
Feb 11, 2009
Secretary of State

Entity Name: PLANTATION INVESTMENT GROUP, LLC.

Current Principal Place of Business:

3403 NW 82ND ABE
SUITE 105
DORAL, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 560040
MIAMI, FL 33256 US

New Mailing Address:

FEI Number: 20-4320353 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:

Name and Address of New Registered Agent:

EGUSQUIZA, JOHN PA
9960 SW 40 ST
MIAMI, FL 33165 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: JOHN EGUSQUIZA P.A.

02/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MS () Change (X) Addition
Name: ALVAREZ-NOBO, RAQUEL MGR
Address: 8903 SW 78 PLACE
City-St-Zip: MIAMI, FL 33156

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: RAQUEL ALVAREZ-NOBO

MS

02/11/2009

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