

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000000466

FILED
Nov 12, 2008
Secretary of State

Entity Name: PROSPERITY INVESTMENT GROUP, LLC

Current Principal Place of Business:

3350 SW 173 TERRACE
MIRAMAR, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

3350 SW 173 TERRACE
MIRAMAR, FL 33029 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

GEORGES, ROGER A
3350 SW 173 TERRACE
MIRAMAR, FL 33029 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: GEORGES ROGER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ST HILAIRE, IRLIN
Address: 3350 SW 173 TERRACE
City-St-Zip: MIRAMAR, FL 33029 US

Title: MGR () Delete
Name: GEORGES, ROGER A
Address: 3350 SW 173 TERRACE
City-St-Zip: MIRAMAR, FL 33029 US

Title: MGR () Delete
Name: VINCENT, ARNOLD
Address: 3350 SW 173 TERRACE
City-St-Zip: MIRAMAR, FL 33029 US

Title: MGR () Delete
Name: GERMAIN, JEAN
Address: 3350 SW 173 TERRACE
City-St-Zip: MIRAMAR, FL 33029 US

Title: MGR () Delete
Name: NOEL, RAMCES
Address: 3350 SW 173 TERRACE
City-St-Zip: MIRAMAR, FL 33029 US

ADDITIONS/CHANGES:

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

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

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

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

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

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: GEORGES ROGER

MGR

11/12/2008

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