2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000054544

Entity Name: WOMENS INVESTMENT GROUP, LLC

FILED Dec 07, 2007 Secretary of State

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

3824 W. SLIGH AVE. TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

3824 W. SLIGH AVE. TAMPA, FL 33614

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANN, RUTH
3902 BELL GRANDE DRIVE
VALRICO, FL 33594 US

MCGILL, KATIE
11813 MANGO CROSS COURT
SEFFNER, FL 33584 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: KATIE MCGILL 12/07/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 MANN, RUTH
 Name:
 MCGILL, KATIÉ

 Address:
 3902 BELL GRANDE DRIVE
 Address:
 11813 MANGO CROSS

 City-St-Zip:
 VALRICO, FL 33594
 City-St-Zip:
 SEFFNER, FL 33584

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 WILLIAMS-CAMPBELL, IDA
 Name:
 PARKS, PATRICIA

 Address:
 810 CENTERWOOD COURT
 Address:
 3602 E. NORTH STREET

 City-St-Zip:
 BRANDON, FL 33511
 City-St-Zip:
 TAMPA,, FL 33610

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: KATIE MCGILL MGRM 12/07/2007