

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000069476

FILED
Jun 30, 2010
Secretary of State

Entity Name: TAJ INVESTMENT GROUP LLC

Current Principal Place of Business:

610 SW 34 STREET
SUITE 202
FT. LAUDERDALE, FL 33315 US

New Principal Place of Business:

25950 SW 187 AVE
HOMESTEAD, FL 33031 US

Current Mailing Address:

610 SW 34 STREET
SUITE 202
FT. LAUDERDALE, FL 33315 US

New Mailing Address:

25950 SW 187 AVE
HOMESTEAD, FL 33031 US

FEI Number: 20-8675500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAIR, R. RAJAN
25950 SW 187 AVE
HOMESTEAD, FL 33031 US

Name and Address of New Registered Agent:

NAIR, RAJAN
25950 SW 187 AVE
HOMESTEAD, FL 33031 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: RAJAN NAIR

06/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NAIR, RAJAN
Address: 25950 SW 187 AVE
City-St-Zip: HOMESTEAD, FL 33031

I hereby 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: RAJAN NAIR

MGRM

06/30/2010

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