2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000069476

Entity Name: TAJ INVESTMENT GROUP LLC

FILED Aug 31, 2012 Secretary of State

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

25950 SW 187 AVE

HOMESTEAD, FL 33031 US

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

NAIR, RAJAN NAIR, NATASCHA E 25950 SW 187 AVE 25950 SW 187 AVE

HOMESTEAD, FL 33031 US 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: NATASCHA NAIR 08/31/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 NAIR, NATASCHA

 Address:
 25950 SW 187 AVE

 City-St-Zip:
 HOMESTEAD, FL 33031

 Title:
 MGR

 Name:
 NAIR, RAJAN

 Address:
 25950 SW 187 AVE

 City-St-Zip:
 HOMESTEAD, FL 33031 US

Title: MGR

 Name:
 NAIR, NIKITA P

 Address:
 25950 SW 187 AVE

 City-St-Zip:
 HOMESTEAD, FL 33031 US

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 Statues.

SIGNATURE: NATASCHA NAIR MGRM 08/31/2012