2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000079111

Entity Name: BIG FISH INVESTMENTS, LLC

FILED Sep 21, 2007 Secretary of State

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

14892 SW 170 TERRACE MIAMI,, FL 33187

Current Mailing Address: New Mailing Address:

14892 SW 170 TERRACE MIAMI,, FL 33187

FEI Number: 20-5412735 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:

 KHAN, HOPE
 GARAU, RAY

 14892 SW 170 TERR
 14892 SW 170 TERR

 MIAMI, FL 33187 US
 MIAMI, FL 33187 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: RAY GARAU 09/21/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 KHAN, HOPE
 Name:
 GARAU, RAY

 Address:
 14892 SW 170 TER
 Address:
 14892 SW 170 TER

 City-St-Zip:
 MIAMI, FL 33187 US
 City-St-Zip:
 MIAMI, FL 33187 US

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: RAY GARAU MBR 09/21/2007