

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000108511

FILED
May 07, 2010
Secretary of State

Entity Name: RIGAL INVESTMENT GROUP, LLC.

Current Principal Place of Business:

13814 SW 276 ST
HOMESTEAD, FL 33032

New Principal Place of Business:

12220 SW 102 AVE
MIAMI, FL 33176

Current Mailing Address:

13814 SW 276 ST
HOMESTEAD, FL 33032

New Mailing Address:

12220 SW 102 AVE
MIAMI, FL 33176

FEI Number: 27-2525095 **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:

RIGAL, QUELYORY A
13814 SW 276 ST
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

MENA, EDWARD R
12220 SW 102 AVE
MIAMI, FL 33176 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: EDWARD R MENA

05/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MENA, EDWARD R
Address: 12220 SW 102 AVE
City-St-Zip: MIAMI, FL 33176

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: EDWARD R. MENA

MGR

05/07/2010

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