

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000052393

FILED
Mar 26, 2009
Secretary of State

Entity Name: ETIENNE INVESTMENT GROUP, LLC

Current Principal Place of Business:

6765 SUNSET STRIP
SUITE #5
SUNRISE, FL 33313 US

New Principal Place of Business:

6743 SUNSET STRIP
SUNRISE, FL 33313 US

Current Mailing Address:

6765 SUNSET STRIP
SUITE #5
SUNRISE, FL 33313 US

New Mailing Address:

6743 SUNSET STRIP
SUNRISE, FL 33313 US

FEI Number: 26-0839899 **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:

ETIENNE, RONY
6765 SUNSET STRIP
SUITE #5
SUNRISE, FL 33313 US

Name and Address of New Registered Agent:

ETIENNE, RONY
6765 SUNSET STRIP
SUITE #1
SUNRISE, FL 33313 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: RONY ETIENNE

03/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ETIENNE, RONY
Address: 6765 SUNSET STRIP - SUITE 5
City-St-Zip: SUNRISE, FL 33313

Title: MGRM () Delete
Name: ETIENNE, LUCKNIE
Address: 6765 SUNSET STRIP - SUITE #5
City-St-Zip: SUNRISE, FL 33313 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ETIENNE, RONY
Address: 6765 SUNSET STRIP - SUITE 1
City-St-Zip: SUNRISE, FL 33313

Title: MGRM (X) Change () Addition
Name: ETIENNE, LUCKNIE
Address: 6765 SUNSET STRIP - SUITE #1
City-St-Zip: SUNRISE, FL 33313 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: RONY ETIENNE

MGRM

03/26/2009

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