

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000055896

FILED
Jan 21, 2011
Secretary of State

Entity Name: TNT INNOVATIVE INVESTMENT GROUP, LLC

Current Principal Place of Business:

100 PLAZA REAL SOUTH., STE. I&J
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

3469 COLLONADE DR
WELLINGTON, FL 33449

New Mailing Address:

FEI Number: 26-0292218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ACK TAX CONSULTANTS, LLC
3469 COLLONADE DR
WELLINGTON, FL 33449 US

Name and Address of New Registered Agent:

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: VINH TRAN-PHAM

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NGUYEN, BE
Address: 2451 CAMINO DR
City-St-Zip: WELLINGTON, FL 33414

Title: MGR
Name: PHAM, HYDEN P
Address: 4753 EAGLE TRACE DR
City-St-Zip: KELLER, TX 76248

Title: MGR
Name: NGHI, LAM
Address: 26 LEMOINE HILL RD
City-St-Zip: SOUTHBRIDGE, MA 01550

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: HYDEN PHAM

MGR

01/21/2011

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