

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000066162

FILED
Apr 06, 2011
Secretary of State

Entity Name: FRIED INVESTMENT GROUP LLC

Current Principal Place of Business:

7085 VIA MEDITERRANIA
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

7085 VIA MEDITERRANIA
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FRIED, FARRAH MELANIE
7085 VIA MEDITERRANIA
BOCA RATON, FL 33433 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: FARRAH MELANIE FRIED

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FRIED, ELLIOT
Address: 7085 VIA MEDITERRANIA
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM
Name: FRIED, FARRAH MELANIE
Address: 7085 VIA MEDITERRANIA
City-St-Zip: BOCA RATON, FL 33433

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: FARRAH MELANIE FRIED

MGRM

04/06/2011

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