

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000085549

**FILED**  
**Oct 02, 2009**  
**Secretary of State**

**Entity Name:** OM GLOBAL INVESTMENT FUND, LLC

**Current Principal Place of Business:**

15310 AMBERLY DRIVE  
SUITE 250  
TAMPA, FL 33647

**New Principal Place of Business:**

**Current Mailing Address:**

15310 AMBERLY DRIVE  
SUITE 250  
TAMPA, FL 33647

**New Mailing Address:**

**FEI Number:** 26-0842708      **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:**

MOVALIA, GIGNESH  
15310 AMBERLY DRIVE  
SUITE 250  
TAMPA, FL 33647 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: GIGNESH MOVALIA

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

Title: MGR ( ) Delete  
Name: OM INVESTMENT MANAGEMENT, LLC  
Address: 15310 AMBERLY DRIVE, SUITE 250  
City-St-Zip: TAMPA, FL 33647

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM ( ) Delete  
Name: MOVALIA, SONA  
Address: 15310 AMBERLY DRIVE, SUITE 250  
City-St-Zip: TAMPA, FL 33647

Title: MGRM (X) Change ( ) Addition  
Name: MOVALIA, GIGNESH  
Address: 15310 AMBERLY DRIVE, SUITE 250  
City-St-Zip: TAMPA, FL 33647

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: MGRM ( ) Change (X) Addition  
Name: MOVALIA, SONA  
Address: 15310 AMBERLY DRIVE, SUITE 250  
City-St-Zip: TAMPA, FL 33647

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: GIGNESH MOVALIA

MGRM

10/02/2009

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