2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000106301

Entity Name: BEST CHOICE INVESTMENT GROUP, LLC

FILED Nov 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4071 N.W. 73RD WAY CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

P.O. BOX 670803 4071 N.W. 73RD WAY CORAL SPRINGS, FL 330670803 CORAL SPRINGS, FL 33065

FEI Number: 22-3970921 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LORETTA, EBANKS 4071 NW 73RD WAY

CORAL SPRINGS, FL 33065 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: LORETTA EBANKS

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 EBANKS, LORETTA

 Address:
 4071 N.W. 73RD WAY

 City-St-Zip:
 CORAL SPRINGS, FL 33065

Title: MGR

 Name:
 GORDON, FREDERICK

 Address:
 4071 N.W. 73RD WAY

 City-St-Zip:
 CORAL SPRINGS, FL 33065

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 Statues.

SIGNATURE: LORETTA EBANKS MGR 11/22/2010