2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000122712

Entity Name: MATRIX HEDGED INVESTMENT, LLC

FILED Dec 18, 2008 Secretary of State

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

4221 W. BOY SCOUT BOULEVARD, 10TH FLOOR 75 FOURTEENTH STREET NE TAMPA, FL 33607 US

SUITE 2710

ATLANTA, GA 30309

Current Mailing Address: New Mailing Address:

4221 W. BOY SCOUT BOULEVARD, 10TH FLOOR 75 FOURTEENTH STREET NE TAMPA, FL 33607

SUITE 2710

ATLANTA, GA 30309 US

FEI Number: 26-1545802 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:

> CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324

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: PETER C MULLANEY 12/18/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: () Change () Addition

KLAUS, CHRISTOPHER Name: Name: Address: 1330 MONTE CARLO DRIVE NW Address: City-St-Zip: ATLANTA, GA 30327 US City-St-Zip:

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: CHRISTOPHER KLAUS 12/18/2008