2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000126556

Entity Name: ST. JOHN INVESTMENT GROUP, LLC

FILED May 01, 2013 Secretary of State

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

10305 SE 89TH CT MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

10305 SE 89TH CT MIAMI, FL 33176

FEI Number: 26-1613947 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:

MICHAEL, SONIA 10305 SE 89TH CT MIAMI, FL 33176 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: SONIA MICHAEL

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MICHAEL, SONIA

 Address:
 10305 SE 89TH CT

 City-St-Zip:
 MIAMI, FL 33176

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: SONIA MICHAEL MGRM 05/01/2013