2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000008354

Entity Name: STEM INVESTMENT GROUP, LLC

FILED Jan 16, 2010 Secretary of State

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

6919 W. BROWARD BLVD. 1030 IROQUIS AVE

SUITE 111 FORT LAUDERDALE, FL 33312 PLANTATION, FL 33317

Current Mailing Address: New Mailing Address:

6919 W. BROWARD BLVD. 1030 IROQUIS AVE

SUITE 111 FORT LAUDERDALE, FL 33312 PLANTATION, FL 33317

FEI Number: 26-1818711 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:

HUGHLEY, STANLEY A
6919 W. BROWARD BLVD.
1030 IROQUIS AVE

SUITE 111 FORT LAUDERDALE, FL 33312 US PLANTATION, FL 33317 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: STANLEY A HUGHLEY 01/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HUGHLEY, STANLEY A Address: 1030 IROQUIS AVE

City-St-Zip: FORT LAUDERDALE, FL 33312

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: STANLEY A HUGHLEY PRES 01/16/2010