

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000063199

FILED
Sep 30, 2011
Secretary of State

Entity Name: SG INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

4100 GALT OCEAN DRIVE
#601
FT. LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

25 N. ALBANY AVENUE
FT. LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GOLDSTEIN, ROBERT
4100 GALT OCEAN DRIVE
#601
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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: ROBERT GOLDSTEIN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHWAGER, JOSHUA
Address: 25 N ALBANY AVE
City-St-Zip: ATLANTIC CITY, NJ 08401 US

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 Statutes.

SIGNATURE: JOSHUA SCHWAGER

MGRM

09/30/2011

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