

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000066730

FILED
Feb 27, 2012
Secretary of State

Entity Name: CNG INVESTMENT GROUP, LLC

Current Principal Place of Business:

128 CYPRESS TRACE
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

128 CYPRESS TRACE
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 26-2959460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANCHETT, JENNIE
2708 LIVINGSTON LANE
WEST PALM BEACH, FL 33411 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: JENNIE HANCHETT

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GROSSO, CARLA J
Address: 128 CYPRESS TRACE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: MGR
Name: GROSSO, GEORGE D JR.
Address: 128 CYPRESS TRACE
City-St-Zip: ROYAL PALM BEACH, FL 33411 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: GEORGE D GROSSO JR

MGR

02/27/2012

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