2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000025462

Entity Name: SUNRISE GROUP INVESTMENTS LLC

FILED Dec 13, 2010 Secretary of State

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

1323 S.E. 17TH STREET 1323 S.E. 17TH STREET

433 SUITE 433

FORT LAUDERDALE, FL 33316 US FORT LAUDERDALE, FL 33316 US

Current Mailing Address: New Mailing Address:

1323 S.E. 17TH STREET 1323 S.E. 17TH STREET

I33 SUITE 433

FORT LAUDERDALE, FL 33316 US FORT LAUDERDALE, FL 33316 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SULLIVAN, SEAN 1323 S.E. 17TH STREET 433

FORT LAUDERDALE, FL 33316 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: SEAN SULLIVAN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SULLIVAN, SEAN

Address: 1323 S.E. 17TH STREET, SUITE 433 City-St-Zip: FORT LAUDERDALE, FL 33316 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 Statues.

SIGNATURE: SEAN SULLIVAN MGRM 12/13/2010