

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000032100

FILED
Jan 18, 2012
Secretary of State

Entity Name: BLS INVESTMENT GROUP, LLC

Current Principal Place of Business:

6000 METROWEST BOULEVARD, SUITE 108
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

6000 METROWEST BOULEVARD, SUITE 108
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 27-2081061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUANING, STEPHEN J
6000 METROWEST BOULEVARD, SUITE 108
ORLANDO, FL 32835 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: STEPHEN J. QUANING

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: QUANING, STEPHEN J
Address: 6000 METROWEST BOULEVARD, SUITE 108
City-St-Zip: ORLANDO, FL 32835

Title: MGRM
Name: PATTANAYAK, LISA
Address: 6000 METROWEST BOULEVARD, SUITE 108
City-St-Zip: ORLANDO, FL 32835

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: STEPHEN J. QUANING

MGRM

01/18/2012

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