2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000050150

Entity Name: FERGO INVESTMENT, LLC.

FILED Feb 28, 2011 Secretary of State

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

23321 BUTTERFLY PALM CT 9961 STOCKBRIDGE DRIVE

BOCA RATON, FL 33433 TAMPA, FL 33626

Current Mailing Address: New Mailing Address:

23321 BUTTERFLY PALM CT 9961 STOCKBRIDGE DRIVE

BOCA RATON, FL 33433 TAMPA, FL 33626

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:

FERGUSON, RHADI
23321 BUTTERFLY PALM CT
BOCA RATON, FL 33433 US
FERGUSON, RHADI
9961 STOCKBRIDGE DRIVE
TAMPA, FL 33626 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: RHADI FERGUSON 02/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FERGUSON, RHADI Address: 9961 STOCKBRIDGE DRIVE City-St-Zip: TAMPA, FL 33626

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: RHADI FERGUSON MGRM 02/28/2011