

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000075157

FILED
Nov 23, 2010
Secretary of State

Entity Name: MICRO CAPITAL INVESTMENTS, LLC.

Current Principal Place of Business:

238 N E 1ST AVENUE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

238 N E 1ST AVENUE
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 27-3145629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAE GROUP, INC.
238 N E 1ST AVENUE
DELRAY BEACH, FL 33444 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: RICHARD DEA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SEIDMAN, HARRY A
Address: 238 N E 1ST AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGRM
Name: DEA, RICHARD F
Address: 238 N E 1ST AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGRM
Name: VAN ARNEM, HAROLD
Address: 55 N E 5TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGRM
Name: BARITZ, KEN
Address: 238 N E 1ST AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

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: RICHARD DEA

MGRM

11/23/2010

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