2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000080537

Entity Name: TDO INVESTMENT GROUP, LLC

FILED Jan 31, 2011 Secretary of State

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

8099 BAUTISTA WAY

PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

8099 BAUTISTA WAY

PALM BEACH GARDENS, FL 33418

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:

JOHNSON, HENRY W JOHNSON' & WALTERS, P.A. 1401 UNIVERSITY DRIVÉ SUITE 301

WEINER, MICHAEL S ESQ. WEINER & LYNNE, P.A. 10 SE 1ST AVE., SUITE C DELRAY BEACH, FL 33444 US CORAL SPRINGS, FL 33071 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: MICHAEL S. WEINER, ESQ. 01/31/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM DO, TONY Name:

Address: 8099 BAUTISTA WAY

City-St-Zip: PALM BEACH GARDENS, FL 33418

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: TONY DO **MGRM** 01/31/2011