

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000081540

FILED
Sep 30, 2010
Secretary of State

Entity Name: THE FISHER GROUP OPPORTUNISTIC INCOME FUND LLC

Current Principal Place of Business:

4801 PGA BLVD.
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

4801 PGA BLVD.
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

CUMMINGS, PETER D
4801 PGA BLVD.
PALM BEACH GARDENS, FL 33418 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: PETER D. CUMMINGS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FGE MANAGER, INC.
Address: 4801 PGA BLVD.
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 Statutes.

SIGNATURE: CATHERINE A. CALVANO

TREA

09/30/2010

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