

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000099390

FILED
Jan 10, 2011
Secretary of State

Entity Name: FLORIDA TAX LIEN INVESTMENT, LLC.

Current Principal Place of Business:

2650 BOAT COVE CIRCLE
KISSIMMEE, FL 34746

New Principal Place of Business:

498 MOHAVE TERRACE
LAKE MARY, FL 32746

Current Mailing Address:

2650 BOAT COVE CIRCLE
KISSIMMEE, FL 34746

New Mailing Address:

498 MOHAVE TERRACE
LAKE MARY, FL 32746

FEI Number: 27-1115836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEN, JOHN
2650 BOAT COVE CIRCLE
KISSIMMEE, FL 34746 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: JS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHEN, JOHN
Address: 2650 BOAT COVE CIRCLE
City-St-Zip: KISSIMMEE, FL 34746

Title: MGR
Name: HU, KE
Address: 13 ROCKLAND TERRACE
City-St-Zip: VERONA, NJ 07044

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: JOHN SHEN

MGRM

01/10/2011

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