

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000023946

FILED
May 31, 2013
Secretary of State

Entity Name: A.G. INVESTMENT HOLDING, LLC

Current Principal Place of Business:

920 SW 2ND PLACE
POMPANO BEACH, FL 33069

New Principal Place of Business:

400 OCEAN TRAIL WAY
1409
JUPITER, FL 33477

Current Mailing Address:

920 SW 2ND PLACE
POMPANO BEACH, FL 33069

New Mailing Address:

400 OCEAN TRAIL WAY
1409
JUPITER, FL 33477

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

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CT CORPORATION SYSTEM

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PALFENIER, JERRY
Address: 400 OCEAN TRAIL WAY, #1409
City-St-Zip: JUPITER, FL 33477

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: JERRY PALFENIER

PRES

05/31/2013

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