

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000024976

FILED
Apr 26, 2012
Secretary of State

Entity Name: BULLDOG INVESTMENT GROUP L.L.C.

Current Principal Place of Business:

27499 RIVERVIEW CENTER BLVD., SUITE 410
BONITA SPRINGS, FL 34134

New Principal Place of Business:

24663 SOUTH SEAS BLVD
BONITA SPRINGS, FL 34134

Current Mailing Address:

27499 RIVERVIEW CENTER BLVD., SUITE 410
BONITA SPRINGS, FL 34134

New Mailing Address:

24663 SOUTH SEAS BLVD
BONITA SPRINGS, FL 34134

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: LAWRENCE J SPIEGEL, PRESIDENT

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HIGHAM, FRANK
Address: 24663 SOUTH SEAS BLVD
City-St-Zip: BONITA SPRINGS, FL 34134

Title: S
Name: HIGHAM, FRANK
Address: 24663 SOUTH SEAS BLVD
City-St-Zip: BONITA SPRINGS, FL 34134

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: FRANK HIGHAM

PRES

04/26/2012

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