2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000029771

Entity Name: MONARCH PARTNERS INVESTMENTS, LLC

FILED Oct 12, 2011 Secretary of State

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

1111 KANE CONCOURSE 1000 E HALLANDALE BLVD

STE 509 STE 21

BAY HARBOR, FL 33154 US HALLANDALE, FL 33009 US

Current Mailing Address: New Mailing Address:

1111 KANE CONCOURSE 1000 E HALLANDALE BLVD STE 509

STE 21

BAY HARBOR, FL 33154 US HALLANDALE, FL 33009 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEOPOLD KORN LEOPOLD & SNYDER, P.A. 20801 BISCAYNE BLVD. SUITE 501 AVENTURA, FL 33180 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: JENNIFER SNYDER

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR Name:

ANAC RAFFI

Address: 1000 E HALLANDALE BLVD, SUITE 21

City-St-Zip: HALLANDALE, FL 33009 US

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: RAFFI ANAC **MGR** 10/12/2011