

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000061859

FILED
Jan 30, 2012
Secretary of State

Entity Name: W D & G INVESTMENT GROUP, LLC

Current Principal Place of Business:

8120 NW 156 TERR.
MIAMI, FL 33016

New Principal Place of Business:

Current Mailing Address:

8120 NW 156 TERR.
MIAMI, FL 33016

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, WILFRED
8120 NW 156 TERR.
MIAMI, FL 33016 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: WILFRED DIAZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DIAZ, WILFRED
Address: 8120 NW 156 TERR.
City-St-Zip: MIAMI, FL 33016

Title: MGRM
Name: DIAZ, WILFRED
Address: 8120 NW 156 TERR.
City-St-Zip: MIAMI, FL 33016

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: WILFRED DIAZ

MGR

01/30/2012

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