

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000061877

FILED
Oct 14, 2011
Secretary of State

Entity Name: GENERAL INVESTMENT GROUP LLC

Current Principal Place of Business:

221 AZUCANA ROAD
SOUTH BAY, FL 33493

New Principal Place of Business:

Current Mailing Address:

221 AZUCANA ROAD
SOUTH BAY, FL 33493

New Mailing Address:

FEI Number: 27-2867153

FEI Number Applied For ()

FEI Number Not Applicable ()

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:

WILLIAM, MCCLAIN
221 AZUCANA RD
SOUTH BAY, FL 33493 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: WILLIAM MCCLAIN

10/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCCLAIN, WILLIAM
Address: 221 AZUCANA ROAD
City-St-Zip: SOUTH BAY, FL 33493

Title: MGR
Name: MCCLAIN, MELISSA
Address: 221 AZUCANA ROAD
City-St-Zip: SOUTH BAY, FL 33493

Title: S
Name: MCCLAIN, WILLIAM
Address: 221 AZUCANA ROAD
City-St-Zip: SOUTH BAY, FL 33493

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: WILLIAM MCCLAIN

OWNE

10/14/2011

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