

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000071588

FILED
May 18, 2012
Secretary of State

Entity Name: TAX LIEN INVESTMENT FUND LLC

Current Principal Place of Business:

2500 PARKVIEW LANE
APT 1721
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

10205 COLLINS AVENUE
405
BAL HARBOUR, FL 33154 US

Current Mailing Address:

2500 PARKVIEW LANE
APT 1721
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

10205 COLLINS AVENUE
405
BAL HARBOUR, FL 33154 US

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

Name and Address of Current Registered Agent:

ROKOSZ, AARON
2500 PARKVIEW LANE
APT 1721
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

ROKOSZ, AARON
10205 COLLINS AVENUE
405
BAL HARBOUR, FL 33154 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: AARON ROKOSZ

05/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROKOSZ, AARON
Address: 10205 COLLINS AVENUE - 405
City-St-Zip: BAL HARBOUR, FL 3354 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 Statutes.

SIGNATURE: AARON ROKOSZ

MGR

05/18/2012

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