

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000100779

FILED
Apr 10, 2012
Secretary of State

Entity Name: R T & S INVESTMENT GROUP, LLC.

Current Principal Place of Business:

2921 S.W. 27TH AVENUE
COCONUT GROVE, FL 33133

New Principal Place of Business:

990 BISCAYNE BLVD
SUITE O-903
MIAMI, FL 33132

Current Mailing Address:

2921 S.W. 27TH AVENUE
COCONUT GROVE, FL 33133

New Mailing Address:

990 BISCAYNE BLVD
SUITE O-903
MIAMI, FL 33132

FEI Number: 27-3967297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAPANES & ASSOCIATES, P.A.
2921 S.W. 27TH AVENUE
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

TAPANES & ASSOCIATES, P.A.
990 BISCAYNE BLVD
SUITE O-903
MIAMI, FL 33132 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: EDWARD TAPANES

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROCHA, VICTOR
Address: 990 BISCAYNE BLVD, SUITE O-903
City-St-Zip: MIAMI, FL 33132

Title: MGRM
Name: TAPANES, EDWARD
Address: 990 BISCAYNE BLVD, SUITE O-903
City-St-Zip: MIAMI, FL 33132

Title: MGRM
Name: SHEINKERMAN, YANINA
Address: 990 BISCAYNE BLVD, SUITE O-903
City-St-Zip: MIAMI, FL 33132

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: VICTOR E. ROCHA

MGRM

04/10/2012

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