

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000098840

Entity Name: ABH INVESTMENT GROUP LLC

FILED
May 07, 2013
Secretary of State

Current Principal Place of Business:

7220 NW 36 ST
550
MIAMI, FL 33166

New Principal Place of Business:

7270 NW 12TH STREET
PH 8
MIAMI, FL 33126

Current Mailing Address:

7220 NW 36 ST
550
MIAMI, FL 33166

New Mailing Address:

7270 NW 12TH STREET
PH 8
MIAMI, FL 33126

FEI Number: 45-3134573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSCO, ALEJANDRO F
7220 NW 36 ST
550
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

BOSCO, ALEJANDRO F
7270 NW 12TH STREET
PH 8
MIAMI, FL 33126 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: ALEJANDRO BOSCO

05/07/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BOSCO, ALEJANDRO F
Address: 7270 NW 12TH STREET PH 8
City-St-Zip: MIAMI, FL 33126

Title: MGR
Name: MEDINA, HENRY E
Address: 7270 NW 12TH STREET PH 8
City-St-Zip: MIAMI, FL 33126

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: ALEJANDRO BOSCO

MGR

05/07/2013

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