2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L13000158628

Entity Name: M & F INVESTMENTS GROUP LLC.

FILED Oct 16, 2014 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8325 NW 115TH CT DORAL, FL 33178

Current Mailing Address: New Mailing Address:

8325 NW 115TH CT DORAL, FL 33178

FEI Number: 46-4229440 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIU, QIAN M 8325 NW 115TH CT DORAL, FL 33178 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: CHIOU I WANG

Electronic Signature of Registered Agent Date

AUTHORIZED PERSONS:

Title: MGR

 Name:
 WANG, CHIOU I

 Address:
 8325 NW 115 COURT

 City-St-Zip:
 DORAL, FL 33178

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 authorized to execute this report as required by Chapter 605, Florida Statues.

SIGNATURE: CHIOU I WANG MGR 10/16/2014