

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M04000003866

Entity Name: CLD INVESTMENT GROUP LLC

FILED
Oct 12, 2009
Secretary of State

Current Principal Place of Business:

11900 BISCAYNE BLVD, STE 512
NORTH MIAMI, FL 33181

New Principal Place of Business:

11900 BISCAYNE BLVD
STE 512
NORTH MIAMI, FL 33181

Current Mailing Address:

11900 BISCAYNE BLVD, STE 512
NORTH MIAMI, FL 33181

New Mailing Address:

11900 BISCAYNE BLVD
STE 512
NORTH MIAMI, FL 33181

FEI Number: 20-0668091 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BOYAR, DAMON
12000 BISCAYNE BLVD
SUITE 216
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

BOYAR, DAMON
11900 BISCAYNE BLVD
STE 512
NORTH MIAMI, FL 33181 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: DAMON BOYAR

10/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOYAR, DAMON
Address: 12000 BISCAYNE BLVD SUITE 216
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGR () Delete
Name: BALSAM, CRAIG
Address: 12000 BISCAYNE BLVD SUITE 216
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGR () Delete
Name: MONTEFORTE, LEONARD
Address: 12000 BISCAYNE BLVD SUITE 216
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOYAR, DAMON
Address: 11900 BISCAYNE BLVD, STE 512
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGR (X) Change () Addition
Name: BALSAM, CRAIG
Address: 11900 BISCAYNE BLVD, STE 512
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGR (X) Change () Addition
Name: MONTEFORTE, LEONARD
Address: 11900 BISCAYNE BLVD, STE 512
City-St-Zip: NORTH MIAMI, FL 33181

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DAMON BOYAR

CFO

10/12/2009

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