2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M06000006560

Entity Name: RSM INVESTMENT GROUP, LLC

FILED Jan 19, 2008 Secretary of State

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

450 HILLSIDE DRIVE, BLDG. B #200 MESQUITE, NV 89027

Current Mailing Address: New Mailing Address:

450 HILLSIDE DRIVE, BLDG. B #200 MESQUITE, NV 89027

FEI Number: 20-5078103 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: Name and Address of New Registered Agent:

MALDONADO, SAMUEL 4105 ONEGA WAY KISSIMMEE, FL 34746 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: SAMUEL MALDONADO

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MALDONADO, SAMUEL
 Name:

 Address:
 450 HILLSIDE DRIVE, BLDG. B #200
 Address:

 City-St-Zip:
 MESQUITE, NV 89027
 City-St-Zip:

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: SAMUEL MALDONADO PRES 01/19/2008