

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000004055

FILED
Sep 12, 2008
Secretary of State

Entity Name: THE ALTEX GROUP, LLC

Current Principal Place of Business:

3755 SPINNAKER COURT
ST. LUCIE VILLAGE, FL 34946

New Principal Place of Business:

62 SEARLE STREET
GEORGETOWN, MA 01833

Current Mailing Address:

3755 SPINNAKER COURT
ST. LUCIE VILLAGE, FL 34946

New Mailing Address:

62 SEARLE STREET
GEORGETOWN, MA 01833

FEI Number: 01-0763481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TROISI, MICHAEL J
3755 SPINNAKER COURT
ST. LUCIE VILLAGE, FL 34946 US

Name and Address of New Registered Agent:

PATRICK, TOMASSI
15 ANCHOR WAY
ST LUCIE VILLAGE, FL 34849 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: PATRICK TOMASSI

09/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PAULASKI, JENNIFER
Address: 62 SEARLE STREET
City-St-Zip: GEORGETOWN, MA 01833

Title: MGR () Delete
Name: TROISI, CONCETTO
Address: 4 MARKET STREET
City-St-Zip: PEABODY, MA

Title: MGR () Delete
Name: CANDILE, JOHN
Address: 5 FULLER LANE
City-St-Zip: MIDDLETON, MA 01849

Title: MGR () Delete
Name: SULLIVAN, JIM
Address: 23 PARSONAGE HILL RD
City-St-Zip: HAVERHILL, MA 01832

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TROISI, JENNIFER
Address: 62 SEARLE STREET
City-St-Zip: GEORGETOWN, MA 01833

Title: MGR (X) Change () Addition
Name: TROISI, CONCETTA
Address: 4 MARKET STREET
City-St-Zip: PEABODY, MA

Title: MGR (X) Change () Addition
Name: TROISI, MICHAEL
Address: 62 SEARLE STREET
City-St-Zip: GEORGETOWN, MA 01833

Title: MGR (X) Change () Addition
Name: CRAFFEY, MICHAEL CPA
Address: 11 MAGNOLIA DRIVE
City-St-Zip: LYNNIFELD, MA 01950

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: MICHAEL TROISI

MGR

09/12/2008

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