

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000001101

FILED
Nov 28, 2006
Secretary of State

Entity Name: BALTRUN INVESTMENT GROUP, LLC

Current Principal Place of Business:

725 N HIGHWAY A1A
SUITE B-104
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

725 N HIGHWAY A1A
SUITE B-104
JUPITER, FL 33477

New Mailing Address:

FEI Number: 20-0251579 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:

BALTRUN, PAUL A
725 N HIGHWAY A1A
SUITE B-104
JUPITER, FL 33477 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: PAUL A BALTRUN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: BALTRUN, PAUL A
Address: 725 N HIGHWAY A1A SUITE B-104
City-St-Zip: JUPITER, FL 33477

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Delete
Name: BALTRUN, PAUL D
Address: 725 N HIGHWAY A1A SUITE B-104
City-St-Zip: JUPITER, FL 33477

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Delete
Name: BALTRUN, JONATHAN M
Address: 725 N HIGHWAY A1A SUITE B-104
City-St-Zip: JUPITER, FL 33477

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: PAUL A BALTRUN

MGRM

11/28/2006

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