2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000005504

Entity Name: E/G FAMILY ENTERPRISES, LLC

FILED May 24, 2012 Secretary of State

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

20 NORTHWEST HIGHWAY CARY, IL 60013

Current Mailing Address: New Mailing Address:

20 NORTHWEST HIGHWAY 9811 SAN SEBASTIAN WAY CARY, IL 60013 9811 SAN SEBASTIAN WAY PORT RICHEY, FL 34668

FEI Number: 59-3716870 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:

GRAHAM, ADRIENNE K 9811 SAN SABASTIAN WAY PORT RICHEY, FL 34668 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: ADRIENNE GRAHAM

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: EBERT, BEVERLY
Address: 20 NW HWY
City-St-Zip: CARY, IL 60013

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 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 Statues.

SIGNATURE: BEVERLY EBERT MGR 05/24/2012