

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000002200

FILED
Aug 26, 2005
Secretary of State

Entity Name: RABB INVESTMENT GROUP, LLC

Current Principal Place of Business:

400 NORTH TAMPA STREET SUITE 2300
JAMES W. GOODWIN
TAMPA, FL 33602

New Principal Place of Business:

5470 E. BUSCH BLVD
SUITE 125
TAMPA, FL 33617

Current Mailing Address:

400 NORTH TAMPA STREET SUITE 2300
JAMES W. GOODWIN
TAMPA, FL 33602

New Mailing Address:

5470 E. BUSCH BLVD.
SUITE 125
TAMPA, FL 33617

FEI Number: 90-0009217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOODWIN, JAMES W
400 NORTH TAMPA STREET SUITE 2300
JAMES W. GOODWIN
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

RABB, LIONEL
5470 E. BUSCH BLVD
SUITE 125
TAMPA, FL 33617 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: LIONEL RABB

08/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RABB, LIONEL B
Address: 400 N TAMPA ST, STE 2300
City-St-Zip: TAMPA, FL 33602

Title: MGR (X) Delete
Name: RABB, STEPHEN
Address: 400 N TAMPA ST, STE 2300
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RABB, LIONEL B
Address: 5470 E. BUSCH BLVD, #125
City-St-Zip: TAMPA, FL 33617

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 Section 119.07(3)(i), 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: LIONEL RABB

MGR

08/26/2005

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