

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000000232

FILED
Dec 03, 2009
Secretary of State

Entity Name: MARX INVESTMENT GROUP, LLC

Current Principal Place of Business:

16823 EAST POINT DRIVE
SUGARLOAF KEY, FL 33042

New Principal Place of Business:

Current Mailing Address:

16823 EAST POINT DRIVE
SUGARLOAF KEY, FL 33042

New Mailing Address:

FEI Number: 54-2089107 **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:

WALTERS, RAYMOND DEAN
16823 EAST POINT DRIVE
SUGARLOAF KEY, FL 33042 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: RAYMOND DEAN WALTERS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: WALTERS, RAYMOND DEAN
Address: 16823 EAST POINT DRIVE
City-St-Zip: SUGARLOAF KEY, FL 33042

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

Title: MGR () Delete
Name: WALTERS, SANDRA KAY
Address: 16823 EAST POINT DRIVE
City-St-Zip: SUGARLOAF KEY, FL 33042

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

Title: MGR () Delete
Name: WEISS, FRANK E
Address: 10925 SE 119TH STREET
City-St-Zip: MIAMI, FL 33176

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

Title: MGR () Delete
Name: WEISS, P. JEANNINE
Address: 10925 SE 119TH STREET
City-St-Zip: MIAMI, FL 33176

Title: () Change () Addition
Name:
Address:
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: RAYMOND DEAN WALTERS

MGR.

12/03/2009

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