2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000002472

FILED
Feb 07, 2005
Secretary of State

Entity Name: LANDMARK INVESTMENT GROUP, LLC

Current Principal Place of Business:

1320 NW 2ND CIRCLE
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1320 NW 2ND CIRCLE
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 00-7052097 **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:

MILES, ANDREW
1320 NW 2ND CIRCLE
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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: ANDREW MILES
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition
Name: MILES, ANDREW W
Address: 2120 58TH AVENUE #159
City-St-Zip: VERO BEACH, FL 32966

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: ANDREW MILES MGR 02/07/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date