

# **2011 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L03000012488

**FILED**  
**Jan 27, 2011**  
**Secretary of State**

**Entity Name:** JAB INVESTMENT GROUP, LLC

**Current Principal Place of Business:**

2091 INDIAN RIVER BLVD  
VERO BEACH, FL 32960

**New Principal Place of Business:**

**Current Mailing Address:**

22 SAILFISH ROAD  
VERO BEACH, FL 32960

**New Mailing Address:**

**FEI Number:** 56-2349237

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HUPPENTHAL, KATHRYN  
22 SAILFISH ROAD  
VERO BEACH, FL 32960 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: KATHRYN HUPPENTHAL

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: HUPPENTHAL, KATHRYN  
Address: 22 SAILFISH ROAD  
City-St-Zip: VERO BEACH, FL 32960

Title: MGR  
Name: HUPPENTHAL, ROLAND G  
Address: 22 SAILFISH ROAD  
City-St-Zip: VERO BEACH, FL 32960

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 Statutes.

SIGNATURE: ROLAND HUPPENTHAL

MGR

01/27/2011

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