

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000017371

FILED
Oct 07, 2009
Secretary of State

Entity Name: INVESTMENT GROUP OF FLORIDA, L.L.C.

Current Principal Place of Business:

600 S. MAIN AVE
MINNEOLA, FL 34755

New Principal Place of Business:

Current Mailing Address:

600 S. MAIN AVE
MINNEOLA, FL 34755

New Mailing Address:

FEI Number: 55-0832722 **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:

CERILLI, CARL
600 S MAIN AVE
MINNEOLA, FL 34755 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: CARL CERILLI

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CERILLI, CARL
Address: 600 S MAIN AVE
City-St-Zip: MINNEOLA, FL 34755

Title: MGR () Delete
Name: PLUMMER, FRED K
Address: 600 S MAIN AVE
City-St-Zip: MINNEOLA, FL 34755

ADDITIONS/CHANGES:

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

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: FRED PLUMMER

MGR

10/07/2009

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