2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000027790

Entity Name: RCL INVESTMENT GROUP, L.L.C.

FILED May 03, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

162 BRIGHTWATER DRIVE 1574 BROOKSIDE BLVD. CLEARWATER, FL 33167 LARGO, FL 33770

Current Mailing Address: New Mailing Address:

162 BRIGHTWATER DRIVE 1574 BROOKSIDE BLVD. CLEARWATER, FL 33167 LARGO, FL 33770

FEI Number: 20-0082857 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CIUS, ROBERT

162 BRIGHTWATER DRIVE

CLEARWATER, FL 33167 US

CIUS, ROBERT

1574 BROOKSIDE BLVD

LARGO, FL 33770 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: ROBERT CIUS 05/03/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete

Name: CIUS, ROBERT
Address: 162 BRIGHTWATER DRIVE
City-St-Zip: CLEARWATER, FL 33167

Title: () Delete

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

Name: CIUS, ROBERT
Address: 1574 BROOKSIDE BLVD.
City-St-Zip: LARGO, FL 33770

Title: MGRM () Change (X) Addition

Name: CIUS, MIECZYSLAW
Address: 2700 BAYSHORE DR.
City-St-Zip: BELLEAIR, FL 33786

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: ROBERT CIUS MR. 05/03/2005