

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000027790

FILED
May 03, 2005
Secretary of State

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

Current Principal Place of Business:

162 BRIGHTWATER DRIVE
CLEARWATER, FL 33167

New Principal Place of Business:

1574 BROOKSIDE BLVD.
LARGO, FL 33770

Current Mailing Address:

162 BRIGHTWATER DRIVE
CLEARWATER, FL 33167

New Mailing Address:

1574 BROOKSIDE BLVD.
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:

CIUS, ROBERT
162 BRIGHTWATER DRIVE
CLEARWATER, FL 33167 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: CIUS, ROBERT
Address: 162 BRIGHTWATER DRIVE
City-St-Zip: CLEARWATER, FL 33167

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

ADDITIONS/CHANGES:

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

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