

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000037072

Entity Name: LM INVESTMENT GROUP, LLC

FILED
Oct 02, 2009
Secretary of State

Current Principal Place of Business:

120 MAR LEN DRIVE
MELBOURNE BEACH, FL 32951 US

New Principal Place of Business:

812 EAST STRAWBRIDGE AVE
MELBOURNE, FL 32901 US

Current Mailing Address:

120 MAR LEN DRIVE
MELBOURNE BEACH, FL 32951 US

New Mailing Address:

812 EAST STRAWBRIDGE AVE
MELBOURNE, FL 32901 US

FEI Number: 71-0962483 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

FLOTZ, PETER
812 E. STRAWBRIDGE AVENUE
MELBOURNE, FL 32901 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: PETER FLOTZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FLOTZ, PETER
Address: 120 MAR LEN DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FLOTZ, PETER
Address: 812 EAST STRAWBRIDGE AVE
City-St-Zip: MELBOURNE, FL 32901 US

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: PETER FLOTZ

MGR

10/02/2009

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