

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000042715

FILED
Jan 18, 2006
Secretary of State

Entity Name: SAB GROUP LLC

Current Principal Place of Business:

187 MEADOWFIELD BLUFF ROAD
YULEE, FL 32097 US

New Principal Place of Business:

23 SOUTH 7TH STREET
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

187 MEADOWFIELD BLUFF ROAD
YULEE, FL 32097 US

New Mailing Address:

23 SOUTH 7TH STREET
FERNANDINA BEACH, FL 32034 US

FEI Number: 77-0613020 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:

BURNLEY, ALAN L
187 MEADOWFIELD BLUFF ROAD
YULEE, FL 32097 US

Name and Address of New Registered Agent:

BURNLEY, ALAN L
23 SOUTH 7TH STREET
FERNANDINA BEACH, FL 32034 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: ALAN L BURNLEY

01/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BURNLEY, ALAN L
Address: 187 MEADOWFIELD BLUFF ROAD
City-St-Zip: YULEE, FL 32097 US

Title: MGRM () Delete
Name: BURNLEY, SARAH E
Address: 187 MEADOWFIELD BLUFF ROAD
City-St-Zip: YULEE, FL 32097 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BURNLEY, ALAN L
Address: 23 SOUTH 7TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: MGRM (X) Change () Addition
Name: BURNLEY, SARAH E
Address: 23 SOUTH 7TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ALAN L BURNLEY

MGRM

01/18/2006

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