

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000030259

FILED
Oct 07, 2005
Secretary of State

Entity Name: MID-CITY INVESTMENT GROUP, LLC

Current Principal Place of Business:

600 1ST AVE N SUITE 302
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

600 1ST AVE N SUITE 302
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 20-1079463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLARI, GIUSEPPE
1135 S. PASADENA AVE #107
ST. PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

VILLARI, GIUSEPPE
600 1ST AVE N STE 302
ST. PETERSBURG, FL 33701 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: GIUSEPPE VILLARI

10/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VILLARI, GIUSEPPE
Address: 1135 S. PASADENA AVE #107
City-St-Zip: ST. PETERSBURG, FL 33707

Title: MGRM () Delete
Name: HASELOFF, PETER
Address: 3137 TEAL TERRACE, STE A
City-St-Zip: SAFETY HARBOR, FL 34695

Title: MGRM () Delete
Name: DONALD, ALVAN
Address: 3127 50TH ST. N
City-St-Zip: ST. PETERSBURG, FL 33710

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VILLARI, GIUSEPPE
Address: 600 1ST AVENUE N STE 302
City-St-Zip: ST. PETERSBURG, FL 33701

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 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: GIUSEPPE VILLARI

MGR

10/07/2005

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