

# **2009 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L04000030879

**FILED**  
**Nov 30, 2009**  
**Secretary of State**

**Entity Name:** ASTIN & MATHIS INVESTORS GROUP, LLC

**Current Principal Place of Business:**

4408 MUD LAKE ROAD  
PLANT CITY, FL 33567

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 3837  
PLANT CITY, FL 33563

**New Mailing Address:**

P.O. BOX 5408  
PLANT CITY, FL 33563

**FEI Number:** 20-1122369      **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:**

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

MATHIS, STEVEN C  
4408 MUD LAKE ROAD  
PLANT CITY, FL 33567      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:** STEVEN C MATHIS

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM      ( ) Delete  
**Name:** ASTIN, SAM III  
**Address:** 4408 MUD LAKE ROAD  
**City-St-Zip:** PLANT CITY, FL 33567

**Title:** MGRM      ( ) Delete  
**Name:** MATHIS, STEVEN C  
**Address:** 3402 MUD LAKE ROAD  
**City-St-Zip:** PLANT CITY, FL 33567

**ADDITIONS/CHANGES:**

**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 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:** STEVEN C MATHIS

MGRM

11/30/2009

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