

**2009 LIMITED LIABILITY COMPANY REINSTATEMENT**

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

DOCUMENT# L04000030879

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