

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 25, 2006
Secretary of State**

DOCUMENT# L04000073368

Entity Name: LAWRENCE INVESTMENT, LLC

Current Principal Place of Business:

ATTN: THOMAS AND SONJA KOENIG
591 W. OLD MILL ROAD
LAKE FOREST, IL 60045 US

New Principal Place of Business:

Current Mailing Address:

ATTN: THOMAS AND SONJA KOENIG
591 W. OLD MILL ROAD
LAKE FOREST, IL 60045 US

New Mailing Address:

FEI Number: 37-1438464 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:

LADEMAN, CARRIE E
3200 TAMIMAI TRAIL NORTH SUITE 200
NAPLES, FL 34103 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: CARRIE E. LADEMAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KOENIG, THOMAS E
Address: 591 W. OLD MILL ROA D
City-St-Zip: LAKE FOREST, IL 60045 US

Title: MGRM () Delete
Name: KOENIG, SONJA L
Address: 591 W. OLD MILL ROA D
City-St-Zip: LAKE FOREST, IL 60045 US

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 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: THOMAS E. KOENIG

MGRM

10/25/2006

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