

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000093671

Entity Name: E & R INVESTMENT GROUP, L.L.C.

FILED
Oct 25, 2005
Secretary of State

Current Principal Place of Business:

3225 S MACDILL AVE SUITE 129-318
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

3225 S MACDILL AVE SUITE 129-318
TAMPA, FL 33629

New Mailing Address:

FEI Number: 34-2044063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALIN, ERIC I
1411 E. CLIFTON
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

ALIN, ERIC I
3225 S. MACDILL AVE. SUITE 129-318
TAMPA, FL 33629 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: ERICK ALIN

10/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALIN, ERIC I
Address: 1411 E CLIFTON
City-St-Zip: TAMPA, FL 33604

Title: MGRM () Delete
Name: WREN, WILLIAM R JR
Address: 1411 E CLIFTON
City-St-Zip: TAMPA, FL 33604

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: WREN, WILLIAM R JR
Address: 2818 W/ AUILLA ST.
City-St-Zip: TAMPA, FL 33629

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: ERICK ALIN

MANA

10/25/2005

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