

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000093671

FILED
Nov 15, 2006
Secretary of State

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

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

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: 2818 W/ AUILLA ST.
City-St-Zip: TAMPA, FL 33629

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 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: WILLIAM R. WREN, JR.

MGRM

11/15/2006

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