

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000001196

FILED
Mar 03, 2009
Secretary of State

Entity Name: FLORIDA INVESTORS GROUP LLC

Current Principal Place of Business:

434 ALACHUA DRIVE
WINTER HAVEN, FL 33884 US

New Principal Place of Business:

1996 CROSSROADS BLVD
WINTER HAVEN, FL 33881 US

Current Mailing Address:

434 ALACHUA DRIVE
WINTER HAVEN, FL 33884 US

New Mailing Address:

1996 CROSSROADS BLVD
WINTER HAVEN, FL 33881 US

FEI Number: 20-2122075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 US

Name and Address of New Registered Agent:

TISON, KEVIN A
1996 CROSSROADS BLVD
WINTER HAVEN, FL 33881 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: KEVIN A. TISON

03/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TISON, KEVIN A
Address: 434 ALACHUA DRIVE
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: MGRM () Delete
Name: TISON, MICHELE A
Address: 434 ALACHUA DRIVE
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TISON, KEVIN A
Address: 1996 CROSSROADS BLVD
City-St-Zip: WINTER HAVEN, FL 33881 US

Title: MGRM (X) Change () Addition
Name: TISON, MICHELE A
Address: 1996 CROSSROADS BLVD
City-St-Zip: WINTER HAVEN, FL 33881 US

Title: MGRM () Change (X) Addition
Name: NOLEN, JOSEPH M
Address: 122 LAKE MARIAM WAY
City-St-Zip: WINTER HAVEN, FL 33884

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: KEVIN A. TISON

MGRM

03/03/2009

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