

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000004157

FILED
Aug 10, 2010
Secretary of State

Entity Name: CASTLEBERRY INVESTMENT GROUP, LLC

Current Principal Place of Business:

254 VENTURA CIRCLE
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

26-A RACETRACK ROAD NW
FORT WALTON BEACH, FL 32548

Current Mailing Address:

P.O. BOX 1629
FORT WALTON BEACH, FL 32549

New Mailing Address:

P.O. BOX 4760
FORT WALTON BEACH, FL 32549

FEI Number: 20-2152530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHESSER, D MICHAEL
1201 EGLIN PARKWAY
SHALIMAR, FL 32579 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: MICHAEL D CHESSER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: SIRIS DEVELOPMENT, INC.
Address: P.O. BOX 1629
City-St-Zip: FORT WALTON BEACH, FL 32549

I hereby 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: JAMES M BAKER

MGMR

08/10/2010

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