2008 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 11, 2008
Secretary of State

DOCUMENT# L05000007524

Entity Name: KECKEISSEN INVESTMENT GROUP, LLC

Current Principal Place of Business:

1434 ALHAMBRA DRIVE
FORT MYERS, FL 33901

New Principal Place of Business:

603 S. 5TH STREET
SANGER, TX 76266

Current Mailing Address:

1434 ALHAMBRA DRIVE
FORT MYERS, FL 33901

New Mailing Address:

603 S. 5TH STREET
SANGER, TX 76266

FEI Number: 20-2234090 **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:

KYLE, KEVIN A
1380 ROYAL PALM SQUARE BOULEVARD
FORT MYERS, FL 33919 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: FRANK KECKEISSEN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: CEO ( ) Delete
Name: KECKEISSEN, FRANK A
Address: 1434 ALHAMBRA DRIVE
City-St-Zip: FT MYERS, FL 33901

ADDITIONS/CHANGES:

Title: CEO (X) Change ( ) Addition
Name: KECKEISSEN, FRANK A
Address: 603 S. 5TH STREET
City-St-Zip: SANGER, TX 76266

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: FRANK KECKEISSEN CEO 10/11/2008

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