

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000027106

FILED
Sep 25, 2007
Secretary of State

Entity Name: CONSORTIUM INVESTMENT GROUP, LLC

Current Principal Place of Business:

141 S. HIGHWAY 71
WEWAHITCHKA, FL 32465 US

New Principal Place of Business:

Current Mailing Address:

141 S. HIGHWAY 71
WEWAHITCHKA, FL 32465 US

New Mailing Address:

PO BOX 1393
WEWAHITCHKA, FL 32465 US

FEI Number: 03-0558091 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:

HARMON, DANIEL III
427 MCKENZIE AVENUE
PANAMA CITY, FL 32401 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: DANIEL HARMON III

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LESTER, JAMES E JR.
Address: 141 S. HIGHWAY 71
City-St-Zip: WEWAHITCHKA, FL 32465 US

ADDITIONS/CHANGES:

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

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: JAMES E LESTER, JR

MGRM

09/25/2007

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