

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000027106

FILED
May 24, 2011
Secretary of State

Entity Name: CONSORTIUM INVESTMENT GROUP, LLC

Current Principal Place of Business:

225 WHALEY DR.
WEWAHITCHKA, FL 32465 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1393
WEWAHITCHKA, FL 32465 US

New Mailing Address:

FEI Number: 03-0558091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DODSON, WILLIAM C
8104 ALABAMA AVENUE
PORT ST. JOE, FL 32456 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: WILLIAM C. DODSON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LESTER, JAMES E JR.
Address: 225 WHALEY DR.
City-St-Zip: WEWAHITCHKA, FL 32465 US

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 E. LESTER, JR.

MGRM

05/24/2011

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