

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000028811

FILED
Nov 14, 2007
Secretary of State

Entity Name: BROADWAY INVESTMENT GROUP, LLC

Current Principal Place of Business:

2215 STELLA ST.
FT. MYERS, FL 33901

New Principal Place of Business:

8930 BEACON ST.
FT. MYERS, FL 33907

Current Mailing Address:

8930 BEACON ST
FT. MYERS, FL 33907

New Mailing Address:

FEI Number: 20-3552666 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:

Name and Address of New Registered Agent:

LE PERA, MARK
8930 BEACON ST.
FT. MYERS, FL 33907 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: MARK LEPERA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LE PERE, MARK
Address: 8930 BEACON ST.
City-St-Zip: FT. MYERS, FL 33907

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LE PERA, MARK
Address: 8930 BEACON ST.
City-St-Zip: FT. MYERS, FL 33907

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: MARK LEPERA

MGR

11/14/2007

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