

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:

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