

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000074556

FILED
Oct 29, 2012
Secretary of State

Entity Name: NORTH JAX INVESTMENT GROUP, LLC

Current Principal Place of Business:

5800 BEACH BLVD, STE 203-217
JACKSONVILLE, FL 32207

New Principal Place of Business:

9471 BAYMEADOWS ROAD, SUITE 103
JACKSONVILLE, FL 32256

Current Mailing Address:

5800 BEACH BLVD, STE 203-217
JACKSONVILLE, FL 32207

New Mailing Address:

9471 BAYMEADOWS ROAD, SUITE 103
JACKSONVILLE, FL 32256

FEI Number: 20-3217712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, FRANK E
245 RIVERSIDE AVENUE, SUITE 400
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

VAN ROOY, JOSEPH J
9471 BAYMEADOWS ROAD, SUITE 103
JACKSONVILLE, FL 32256 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: JOSEPH J. VAN ROOY

10/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VAN ROOY, JOSPEH J
Address: 9471 BAYMEADOWS ROAD, SUITE 103
City-St-Zip: JACKSONVILLE, FL 32256

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: JOSEPH J. VAN ROOY

MGR

10/29/2012

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