

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000077196

FILED
Dec 23, 2007
Secretary of State

Entity Name: THE ST. JAMES INVESTMENT GROUP, LLC

Current Principal Place of Business:

1770 BANYAN CREEK CIRCLE N.
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

1770 BANYAN CREEK CIRCLE N.
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
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:

RICHARDSON, KARLIE
1770 BANYAN CREEK CIRCLE N.
BOYNTON BEACH, FL 33436 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: KARLIE RICHARDSON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: RICHARDSON, JAMES
Address: 1770 BANYAN CREEK CIRCLE N.
City-St-Zip: BOYNTON BEACH, FL 33436

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

Title: MGR () Delete
Name: RICHARDSON, KARLIE
Address: 1770 BANYAN CREEK CIRCLE N.
City-St-Zip: BOYNTON BEACH, FL 33436

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

Title: MGR (X) Delete
Name: RICHARDSON, BELYNDA K
Address: 1770 BANYAN CREEK CIRCLE N.
City-St-Zip: BOYNTON BEACH, FL 33436

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

Title: MGR (X) Delete
Name: RICHARDSON, DOROTHY K
Address: 1770 BANYAN CREEK CIRCLE N.
City-St-Zip: BOYNTON BEACH, FL 33436

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 RICHARDSON

MGR

12/23/2007

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