

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000093100

FILED
Sep 29, 2006
Secretary of State

Entity Name: THE WALLACE GRP INVESTMENTS LLC

Current Principal Place of Business:

3712 W. WISCONSIN AVE
204
TAMPA, FL 33611

New Principal Place of Business:

P.O. BOX 870
STAMFORD, CT 06904

Current Mailing Address:

P.O. BOX 17598
CLEARWATER, FL 33762

New Mailing Address:

P.O. BOX 870
STAMFORD, CT 06904

FEI Number: 90-0129163 FEI Number Applied For () FEI Number Not Applicable () 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:

CLAYBURN, HATTIE P
3712 W. WISCONSIN AVE
204
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

CLAYBURN, HATTIE P
3712 W. WISCONSIN AVE
TAMPA, FL 33611 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: HATTIE P. CLAYBURN

09/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: WALLACE, KRISTA L
Address: 3714 W. WISCONSIN AVE
City-St-Zip: TAMPA, FL 33611

I hereby certify that the information supplied with this filing does not qualify for the 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: KRISTA L. WALLACE

MGR

09/29/2006

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