

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000093100

FILED
Oct 02, 2007
Secretary of State

Entity Name: THE WALLACE GRP INVESTMENTS LLC

Current Principal Place of Business:

P.O. BOX 870
STAMFORD, CT 06904

New Principal Place of Business:

4705 ASHTON CT
TAMPA, CT 33624

Current Mailing Address:

P.O. BOX 870
STAMFORD, CT 06904

New Mailing Address:

P.O. BOX 2548
PINELLAS PARK, FL 33780

FEI Number: 90-0129163 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:

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

Name and Address of New Registered Agent:

TERRY, BIRCHFIELD
4705 ASHTON CT
TAMPA, FL 33624 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: TERRY BIRCHFIELD

10/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: WALLACE, KRISTA L
Address: 4705 ASHTON CT
City-St-Zip: TAMPA, FL 33624

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: KRISTA L WALLACE

PRES

10/02/2007

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