2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000118440

Entity Name: RADIANCE INVESTMENT GROUP, LLC

FILED Oct 13, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1905 INTERMODAL CIRCLE SUITE 200 PALMETTO, FL 34421

Current Mailing Address: New Mailing Address:

1905 INTERMODAL CIRCLE SUITE 200 PALMETTO, FL 34421

FEI Number: 20-5704213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MUSCA, DANIEL G ESQ PHELPS DUNBAR LLP 100 SOUTH ASHLEY DRIVE, SUITE 1900 TAMPA, FL 33602 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: DANIEL G. MUSCA

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: () Change (X) Addition

MUSCA, DANIEL G Name: Name: Address: Address: 1905 INTERMODAL CIRCLE City-St-Zip: TAMPA, FL 34221

City-St-Zip:

Title: Title: MGRM () Change (X) Addition () Delete

Name: Name: LUDWIG, LISA

Address: Address: 1906 INTERMODAL CIRCLE

City-St-Zip: City-St-Zip: TAMPA, FL 34221

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: DANIEL G. MUSCA **MRGM** 10/13/2006