

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000008665

Entity Name: 309 INVESTMENT, LLC

FILED
Dec 05, 2007
Secretary of State

Current Principal Place of Business:

281 CAPRI ISLES COURT
PUNTA GORDA, FL 33950

New Principal Place of Business:

1043 TROPICAL AVE
PORT CHARLOTTE, FL 33948

Current Mailing Address:

281 CAPRI ISLES COURT
PUNTA GORDA, FL 33950

New Mailing Address:

1043 TROPICAL AVE
PORT CHARLOTTE, FL 33948

FEI Number: 20-4246779 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:

BOLANOS TRUXTON, P.A.
12800 UNIVERSITY DRIVE, SUITE 350
FT. MYERS, FL 33907 US

Name and Address of New Registered Agent:

POWELL, G DAVID
1043 TROPICAL AVE
PORT CHARLOTTE, FL 33948 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: G DAVID POWELL

12/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CRUMBAUGH, JAMES A III
Address: 281 CAPRI ISLES COURT
City-St-Zip: PUNTA GORDA, FL 33950

Title: MGR () Delete
Name: CRUMBAUGH, VIRGINIA
Address: 281 CAPRI ISLES COURT
City-St-Zip: PUNTA GORDA, FL 33950

Title: MGR () Delete
Name: POWELL, GEORGE D
Address: 281 CAPRI ISLES COURT
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CRUMBAUGH, JAMES A III
Address: 2812 RYAN ROAD
City-St-Zip: PUNTA GORDA, FL 33950

Title: MGR (X) Change () Addition
Name: CRUMBAUGH, VIRGINIA
Address: 2812 RYAN ROAD
City-St-Zip: PUNTA GORDA, FL 33950

Title: MGR (X) Change () Addition
Name: POWELL, GEORGE D
Address: 1043 TROPICAL AVE
City-St-Zip: PORT CHARLOTTE, FL 33948

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: G DAVID POWELL

MGR

12/05/2007

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