

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000010836

FILED
Apr 16, 2007
Secretary of State

Entity Name: MEERS INVESTMENT GROUP, L.L.C.

Current Principal Place of Business:

4125 STRAFFORDSHIRE DRIVE
LAKELAND, FL 33809

New Principal Place of Business:

421 HOWARD AVENUE
LAKELAND, FL 33815

Current Mailing Address:

4125 STRAFFORDSHIRE DRIVE
LAKELAND, FL 33809

New Mailing Address:

421 HOWARD AVENUE
LAKELAND, FL 33815

FEI Number: 74-3166296 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:

BULLOCK, MICHAEL
4125 STRAFFORDSHIRE DRIVE
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

BULLOCK, MICHAEL
421 HOWARD AVENUE
LAKELAND, FL 33815 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: MICHAEL BULLOCK

04/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BULLOCK, MICHAEL
Address: 4125 STRAFFORDSHIRE DRIVE
City-St-Zip: LAKELAND, FL 33809

Title: MGRM () Delete
Name: MCKINLEY, EARLY
Address: 3602 IDMG DRIVE
City-St-Zip: LAKELAND, FL 33811

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BULLOCK, MICHAEL
Address: 421 HOWARD AVENUE
City-St-Zip: LAKELAND, FL 33815

Title: MGRM (X) Change () Addition
Name: MCKINLEY, EARLEY
Address: 3602 - 1 DMG DRIVE
City-St-Zip: LAKELAND, FL 33811

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: EARLEY MCKINLEY, III

MGRM

04/16/2007

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