

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000034053

FILED
Oct 30, 2008
Secretary of State

Entity Name: SPECIALTY PROPERTY INVESTMENT GROUP, LLC

Current Principal Place of Business:

3911 AMERICANA DRIVE
TAMPA, FL 33634

New Principal Place of Business:

8712 TAHITI LANE
TAMPA, FL 33615

Current Mailing Address:

4532 WEST KENNEDY BLVD
SUITE 279
TAMPA, FL 33609

New Mailing Address:

FEI Number: 20-4630668 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

RAPSON, CHANDLER J CEO
3911 AMERICANA DRIVE
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

RAPSON, CHANDLER J CEO
8712 TAHITI LANE
TAMPA, FL 33615 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: CHANDLER J RAPSON

10/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SAUNDERS, JOHN
Address: 8143 CANTERBURY LAKE BLVD.
City-St-Zip: TAMPA, FL 33619

Title: CEO () Delete
Name: RAPSON, CHANDLER J CEO
Address: 3911 AMERICANA DRIVE
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEO (X) Change () Addition
Name: RAPSON, CHANDLER J CEO
Address: 8712 TAHITI LANE
City-St-Zip: TAMPA, FL 33615

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: CHANDLER J RAPSON

CEO

10/30/2008

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