

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000034053

FILED
Oct 19, 2009
Secretary of State

Entity Name: SPECIALTY PROPERTY INVESTMENT GROUP, LLC

Current Principal Place of Business:

8712 TAHITI LANE
TAMPA, FL 33615

New Principal Place of Business:

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 ()**
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:

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

Name and Address of New Registered Agent:

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

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: 8712 TAHITI LANE
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES:

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

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

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

10/19/2009

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