

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000066647

FILED
Mar 08, 2011
Secretary of State

Entity Name: GEODE INVESTMENT GROUP, LLC

Current Principal Place of Business:

1600 NORTHWEST 62ND TERRACE
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

1600 NORTHWEST 62ND TERRACE
MARGATE, FL 33063

New Mailing Address:

FEI Number: 22-3936732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPOSATO, JAMES V
1600 NORTHWEST 62ND TERRACE
MARGATE, FL 33064 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: JAMES SPOSATO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SPOSATO, EDITH M
Address: 1600 NORTHWEST 62ND TERRACE
City-St-Zip: MARGATE, FL 33063

Title: MGR
Name: SPOSATO, JAMES V
Address: 1600 NORTHWEST 62ND TERRACE
City-St-Zip: MARGATE, FL 33063

I hereby 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: JAMES SPOSATO

MGR

03/08/2011

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