

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000071148

FILED
Sep 29, 2009
Secretary of State

Entity Name: MOYA & ELLIOTT INVESTMENT GROUP, LLC

Current Principal Place of Business:

5611 PADDOCK TRAIL DR
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

PO BOX 340241
TAMPA, FL 33696

New Mailing Address:

5611 PADDOCK TRAIL DR
TAMPA, FL 33624

FEI Number: 22-3938832 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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MOYA, WILLIAM H
5611 PADDOCK TRAIL DR
TAMPA, FL 33624 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: WILLIAM H MOYA

09/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MOYA, WILLIAM H
Address: PO BOX 340241
City-St-Zip: TAMPA, FL 33694

Title: ST () Delete
Name: MOYA, WILLIAM H
Address: PO BOX 340241
City-St-Zip: TAMPA, FL 33694

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MOYA, WILLIAM H MGR
Address: 5611 PADDOCK TRAIL DR
City-St-Zip: TAMPA, FL 33624

Title: MGR (X) Change () Addition
Name: ELLIOTT, JAMES E MGR
Address: 5611 PADDOCK TRAIL DR
City-St-Zip: TAMPA, FL 33624

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: WILLIAM H MOYA

MGR

09/29/2009

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