2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000071419

Entity Name: LGM & ASSOCIATES, LLC

FILED Oct 08, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

120 E. PINE STREET 4412 OLD HIGHWAY 37 2 LAKELAND, FL 33813

LAKELAND, FL 33801

Current Mailing Address: New Mailing Address:

P.O. BOX 8211 4412 OLD HIGHWAY 37 LAKELAND, FL 33802 LAKELAND, FL 33813

FEI Number: 87-0776654 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: 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: MELISSA A. WILSON 10/08/2007

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

itle: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 WILSON, MELISSA A
 Name:
 WILSON, MELISSA A

 Address:
 120 E. PINE STREET, SUITE 2
 Address:
 4412 OLD HIGHWAY 37

 City-St-Zip:
 LAKELAND, FL 33801
 City-St-Zip:
 LAKELAND, FL 33813

Title: MGRM () Delete Title: () Change () Addition

 Name:
 REISING, JACK JR.
 Name:

 Address:
 825 PARSONS POINTE
 Address:

 City-St-Zip:
 SEFFNER, FL 33594
 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: MELISSA A. WILSON MGRM 10/08/2007