2007 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Sep 25, 2007
Secretary of State

DOCUMENT# L06000072173

Entity Name: AMERICAN EAGLE GROUP, LLC

Current Principal Place of Business:

461 PALM ISLAND N.E.
CLEARWATER, FL 33767

New Principal Place of Business:

Current Mailing Address:

461 PALM ISLAND N.E.
CLEARWATER, FL 33767

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **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:

DAYHOFF, CHARLES S III ESQ
3830 TAMPA ROAD, SUITE 150
PALM HARBOR, FL 34684 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: CHARLESDAYHOFF

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: BRITTS, JARRELL
Address: 461 PALM ISLAND N.E.
City-St-Zip: CLEARWATER, FL 33767

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM ( ) Change (X) Addition
Name: CRESSMAN, PETER
Address: 11654 GROVE STREET
City-St-Zip: SEMINOLE, FL 33772

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: JARRELL BRITTS MGRM 09/25/2007

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