

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Nov 18, 2009
Secretary of State**

DOCUMENT# L06000079528

Entity Name: LYONS INVESTMENT GROUP LLC

Current Principal Place of Business:

1287 NW 165 AVE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

1287 NW 165 AVE
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 51-0596614 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

WHAT A REFUND INC
8200 W 33 AVE
SUITE 15
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

WHAT A REFUND INC
2817 SW 177TH AVE
MIRAMAR, FL 33029 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: GUILLERMO J CACERES

11/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LYONS, KENNETH G
Address: 1287 NW 165 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES:

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: KENNETH G LYONS

MGRM

11/18/2009

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