

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000110875

Entity Name: LAM INVESTMENT GROUP, LLC

FILED
Oct 01, 2009
Secretary of State

Current Principal Place of Business:

8890 N SEA OAKS WAY
VERO BEACH, FL 32963-590

New Principal Place of Business:

Current Mailing Address:

8890 N SEA OAKS WAY
VERO BEACH, FL 32963-590

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

FRASER, JAMES S SR.
22981 SHADY KNOLL DR
BONITA SPRINGS, FL 34135 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: JAMES S. FRASER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: SCHMITT, WILLIAM M
Address: 8890 N SEA OAKS WAY
City-St-Zip: VERO BEACH, FL 32963-590

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: JAMES S. FRASER

MR

10/01/2009

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