

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000040293

FILED
Feb 24, 2009
Secretary of State

Entity Name: CRUM INVESTMENT FIRM, LLC

Current Principal Place of Business:

5829 GERANIUM ROAD
JACKSONVILLE, FL 32209

New Principal Place of Business:

P. O. BOX 9561
JACKSONVILLE, FL 32208

Current Mailing Address:

5829 GERANIUM ROAD
JACKSONVILLE, FL 32209

New Mailing Address:

FEI Number: 26-0204325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, HOLLYN J
334 E. DUVAL STREET
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

CRUM, THOMAS L MR.
5829 GERANIUM RD.
JACKSONVILLE, FL 32209 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: THOMAS L. CRUM

02/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: CRUM, THOMAS L MR.
Address: 5829 GERANIUM RD
City-St-Zip: JACKSONVILLE, FL 32209

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: THOMAS L. CRUM

MR.

02/24/2009

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