

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000052137

FILED
Oct 27, 2008
Secretary of State

Entity Name: ADVISORS INVESTMENT GROUP, LLC

Current Principal Place of Business:

9379 COBBLESTONE BROOKE CT
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

14000 MILITARY TRAIL
200A
DELRAY BEACH, FL 33484 US

Current Mailing Address:

9379 COBBLESTONE BROOKE CT
BOYNTON BEACH, FL 33437 US

New Mailing Address:

FEI Number: 26-0192126 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:

DUBOIS, MICHAEL
11061 HARBOUR SPRINGS CR.
BOCA RATON, FL 33428 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: MICHAEL DUBOIS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: DUBOIS, MICHAEL
Address: MISSION BAY OFFICE PLAZA
City-St-Zip: BOCA RATON, FL 33498 US

Title: MGRM (X) Change () Addition
Name: DUBOIS, MICHAEL
Address: 14000 MILITARY TRAIL #200A
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: MGRM () Delete
Name: DELGRECO, GARY
Address: MISSION BAY OFFICE PLAZA
City-St-Zip: BOCA RATON, FL 33498 US

Title: MGRM (X) Change () Addition
Name: DELGRECO, GARY
Address: 14000 MILITARY TRAIL #200A
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: MGRM () Delete
Name: DESANTI, CHRIS
Address: MISSION BAY OFFICE PLAZA
City-St-Zip: BOCA RATON, FL 33498 US

Title: MGRM (X) Change () Addition
Name: DESANTI, CHRIS
Address: 14000 MILITARY TRAIL #200A
City-St-Zip: DELRAY BEACH, FL 33484 US

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: GARY DELGRECO

MGRM

10/27/2008

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