

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000062544

FILED
Jan 07, 2009
Secretary of State

Entity Name: IIG HOLDINGS LLC

Current Principal Place of Business:

4570 57TH AVENUE
VERO BEACH, FL 32967

New Principal Place of Business:

4570 57TH AVENUE
VERO BEACH, FL 32967 US

Current Mailing Address:

4550 57TH AVENUE
VERO BEACH
FLORIDA, 32967

New Mailing Address:

4570 57TH AVENUE
VERO BEACH, FL 32967 US

FEI Number: 26-1797956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IDLETTE WILLIAMS, JENNIFER
4550 57TH AVENUE
FORT PIERCE, FL 32967 US

Name and Address of New Registered Agent:

IDLETTE WILLIAMS, JENNIFER
4550 57TH AVENUE
VERO BEACH, FL 32967 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: JENNIFER IDLETTE WILLIAMS

01/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: IIG, INC,
Address: 4570 57TH AVENUE
City-St-Zip: VERO BEACH, FL 32967

Title: MGR () Delete
Name: IDLETTE, JOE N III
Address: 4570 57TH AVENUE
City-St-Zip: VERO BEACH, FL 34967

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: IIG, INC,
Address: 4570 57TH AVENUE
City-St-Zip: VERO BEACH, FL 32967 US

Title: MGR (X) Change () Addition
Name: IDLETTE, JOE N III
Address: 4570 57TH AVENUE
City-St-Zip: VERO BEACH, FL 34967 US

Title: MGRM () Change (X) Addition
Name: IDLETTE, ANTHONY D NORRIS
Address: 348 8TH AVE. SW
City-St-Zip: VERO BEACH, FL 32962 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: JOE N. IDLETTE III

MGR

01/07/2009

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