

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000069733

FILED
May 06, 2009
Secretary of State

Entity Name: NATIONWIDE MORTGAGE & INVESTMENT GROUP, LLC

Current Principal Place of Business:

1561 S. HAVEN DRIVE
CLEARWATER, FL 33764

New Principal Place of Business:

2907 WINGLEWOOD CIRCLE
LUTZ, FL 33558

Current Mailing Address:

1561 S. HAVEN DRIVE
CLEARWATER, FL 33764 US

New Mailing Address:

2907 WINGLEWOOD CIRCLE
LUTZ, FL 33558

FEI Number: 26-0476340 **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:

MODHA, MAHESHKUMAR
1561 SOUTH HAVEN DRIVE
CLEARWATER,, FL 33764 US

Name and Address of New Registered Agent:

MODHA, MAHESHKUMAR
2907 WINGLEWOOD CIRCLE
LUTZ, FL 33558 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: MAHESHKUMAR MODHA

05/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MODHA, SHILPABEN
Address: 1561 S. HAVEN DRIVE
City-St-Zip: CLEARWATER, FL 33764 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MODHA, SHILPABEN
Address: 2907 WINGLEWOOD CIRCLE
City-St-Zip: LUTZ, FL 33558 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: SHILPABEN MODHA

MGR

05/06/2009

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