

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000078936

FILED
Oct 20, 2009
Secretary of State

Entity Name: AURELIUS INVESTMENT GROUP LLC

Current Principal Place of Business:

25111 PENNYROYAL DRIVE
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

25111 PENNYROYAL DRIVE
BONITA SPRINGS, FL 34134 US

New Mailing Address:

FEI Number: 26-0647213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILIGS INCORPORATED
1203 GOVERNORS SQUARE BLVD STE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

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: JEREMY BARTELS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D () Delete
Name: KAMBUROFF, MARIE
Address: 25111 PENNYROYAL DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES:

Title: MRS. (X) Change () Addition
Name: KAMBUROFF, MARIE
Address: 25111 PENNYROYAL DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

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: JEREMY BARTELS

MM

10/20/2009

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