

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000078936

FILED
Jan 12, 2011
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:

KAMBUROFF, MARIE
25111 PENNYROYAL DRIVE
BONITA SPRINGS, FL 34134 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: KAMBUROFF, MARIE

01/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MRS.
Name: GROSS, GLADYS
Address: 25111 PENNYROYAL DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

I hereby 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: MARIE KAMBUROFF

MM

01/12/2011

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