

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000104328

FILED
Sep 24, 2012
Secretary of State

Entity Name: JAMES WATKINS INVESTMENT GROUP, LLC

Current Principal Place of Business:

250 MIRA WAY
#205
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

1331 S. INTERNATIONAL PARKWAY
1291
LAKE MARY, FL 32746

Current Mailing Address:

250 MIRA WAY
#205
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

1331 S. INTERNATIONAL PARKWAY
1291
LAKE MARY, FL 32746

FEI Number: 40-8232572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAW, JOHN D
2250 LUCIEN WAY
SUITE 110
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

CIPPARONE, PAUL M
1331 S. INTERNATIONAL PARKWAY
1291
LAKE MARY, FL 32746 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: PAUL CIPPARONE

09/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VARNELL, HENRY D
Address: 1331 S. INTERNATIONAL PARKWAY, 1291
City-St-Zip: LAKE MARY, FL 32746 US

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: HENRY VARNELL

MGRM

09/24/2012

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