

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000052965

FILED
Oct 21, 2009
Secretary of State

Entity Name: ENERGY INVESTMENT GROUP, LLC

Current Principal Place of Business:

30 OLD ENGLEWOOD RD, STE B
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

150 OLD ENGLEWOOD RD, UNIT 60
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 26-3383935 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

SCHNEIDER, DAVID A MR
628 BLACKBURN BLVD.
NORTH PORT, FL 34287 US

Name and Address of New Registered Agent:

SCHNEIDER, DAVID A MR
150 OLD ENGELWOOD RD.
UNIT #60
ENGLEWOOD, FL 34223 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: DAVID A. SCHNEIDER

10/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHNEIDER, DAVID A
Address: 150 OLD ENGLEWOOD DR UNIT 60
City-St-Zip: ENGLEWOOD, FL 34223

Title: MGRM () Delete
Name: STENSO, CHARLES E
Address: 150 OLD ENGLEWOOD DR, UNIT 60
City-St-Zip: ENGLEWOOD, FL 34223

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: STENSO, CHARLES E
Address: 1515 S. RIVER DR.
City-St-Zip: MOOREHEAD, MN 56560

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: DAVID A. SCHNEIDER

MR.

10/21/2009

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