

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000097303

Entity Name: BURT CAPITAL GROUP, LLC

FILED
Oct 04, 2009
Secretary of State

Current Principal Place of Business:

1850 SE 158TH PLACE
2609
OCALA, FL 34471

New Principal Place of Business:

8899 SE 158TH PLACE
SUMMERFIELD, FL 34491

Current Mailing Address:

1850 SE 158TH PLACE
2609
OCALA, FL 34471

New Mailing Address:

8899 SE 158TH PLACE
SUMMERFIELD, FL 34491

FEI Number: 26-3559223 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:

BURT, RICK
1850 SE 18TH AVE
2609
OCALA, FL FL US

Name and Address of New Registered Agent:

BURT, RICHARD
8899 SE 158TH PL
SUMMERFIELD, FL 34491 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: RICK BURT

10/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BURT FAMILY TRUST
Address: 1850 SE 158TH PLACE
City-St-Zip: Ocala, FL 34471

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BURT FAMILY TRUST
Address: 8899 SE 158TH PLACE
City-St-Zip: Ocala, FL 34491

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: NORMA BURT

MGR

10/04/2009

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