

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000044510

FILED
Jan 24, 2011
Secretary of State

Entity Name: GUTHRIE INVESTMENT GROUP, LLC

Current Principal Place of Business:

4379 OLD BAYOU TRAIL
DESTIN, FL 32541 US

New Principal Place of Business:

78 MARINER WAY
MIRAMAR BEACH, FL 32550 US

Current Mailing Address:

4379 OLD BAYOU TRAIL
DESTIN, FL 32541 US

New Mailing Address:

78 MARINER WAY
MIRAMAR BEACH, FL 32550 US

FEI Number: 27-0172577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUTHRIE, MATTHEW
4379 OLD BAYOU TRAIL
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

GUTHRIE, MATTHEW
78 MARINER WAY
MIRMAR BEACH, FL 32550 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: MATTHEW GUTHRIE

01/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GUTHRIE, MATTHEW
Address: 78 MARINER WAY
City-St-Zip: MIRAMAR BEACH, FL 32550 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: MATTHEW GUTHRIE

CEO

01/24/2011

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