

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000057178

FILED
Jan 28, 2011
Secretary of State

Entity Name: MONTECITO INVESTMENT GROUP, LLC

Current Principal Place of Business:

5215 N. O'CONNOR BLVD.
SUITE 1820
IRVING, TX 75039

New Principal Place of Business:

4230 PABLO PROFESSIONAL COURT
SUITE 202
JACKSONVILLE, FL 32224

Current Mailing Address:

5215 N. O'CONNOR BLVD.
SUITE 1820
IRVING, TX 75039

New Mailing Address:

4230 PABLO PROFESSIONAL COURT
SUITE 202
JACKSONVILLE, FL 32224

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

REZNICESK, FRASER, HASTINGS, WHITE & SHAFF
4230 PABLO PROFESSIONAL COURT
SUITE 200
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

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: THOMAS J. FRASER, JR.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: SWETT, TIMOTHY E
Address: 4230 PABLO PROFESSIONAL COURT, SUITE 200
City-St-Zip: JACKSONVILLE, FL 32224

Title: MGMR
Name: ESTES, KARL
Address: 945 PONTE VEDRA BLVD.
City-St-Zip: PONTE VEDRA, FL 32082

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: TIMOTHY E. SWETT

MGMR

01/28/2011

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