

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000032753

FILED
Jul 23, 2013
Secretary of State

Entity Name: PAL & SON'S INVESTMENT GROUP L.L.C.

Current Principal Place of Business:

5309 W THONOTOSASSA RD
PLANT CITY, FL 33565

New Principal Place of Business:

2911 JAMES REDMAN PARKWAY
PLANT CITY, FL 33566

Current Mailing Address:

5309 W THONOTOSASSA RD
PLANT CITY, FL 33565

New Mailing Address:

2911 JAMES REDMAN PARKWAY
PLANT CITY, FL 33566

FEI Number: 27-2207774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAL, MOHAMED I
5309 W THONOTOSASSA RD
PLANT CITY, FL 33565 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: MOHAMED I PAL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PAL, MOHAMED I
Address: 5309 W THONOTOSASSA RD
City-St-Zip: PLANT CITY, FL 33565

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: MOHAMED I PAL

MGR

07/23/2013

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