

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000072233

FILED
Nov 29, 2013
Secretary of State

Entity Name: SCHAUB INVESTMENT, LLC

Current Principal Place of Business:

5104 N. LOCKWOOD RIDGE ROAD
SUITE 102
SARASOTA, FL 34234 US

New Principal Place of Business:

4430 ORCHID BLVD
SUITE 202
CAPE CORAL, FL 33904 US

Current Mailing Address:

5104 N. LOCKWOOD RIDGE ROAD
SUITE 102
SARASOTA, FL 34234 US

New Mailing Address:

4430 ORCHID BLVD
SUITE 202
CAPE CORAL, FL 33904 US

FEI Number: 42-1772971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOVILL, WILLIAM B
1605 MAIN STREET
SUITE 912
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

MANAGEMENT TAX CONSULTING, INC.
4430 ORCHID BLVD
SUITE 202
CAPE CORAL, FL 33904 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: OLIVER HUTTNER

11/29/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHAUB, WALTER
Address: 1440 VIKING CT
City-St-Zip: CAPE CORAL, FL 33904 US

Title: MGRM
Name: SCHAUB, ALICE
Address: 1440 VIKING CT
City-St-Zip: CAPE CORAL, FL 33904 US

Title: MGRM
Name: SCHAUB, ALAIN E
Address: 1440 VIKING CT
City-St-Zip: CAPE CORAL, FL 33904 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: WALTER SCHAUB

MGRM

11/29/2013

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