2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000054334

Entity Name: BALTIC INVESTMENT GROUP LLC

FILED Jan 02, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2971 MAJESTIC ISLE DRIVE CLERMONT, FL 34711 US

Current Mailing Address: New Mailing Address:

2971 MAJESTIC ISLE DRIVE CLERMONT, FL 34711 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEALY, ROBERT S 2971 MAJESTIC ISLE DRIVE CLERMONT, FL 34711 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: ROBERT S NEALY

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NEALY, LORRAINE

Address: 2971 MAJESTIC ISLE DRIVE City-St-Zip: CLERMONT, FL 34711 US

Title: MGRM

Name: NEALY, ROBERT S
Address: 2971 MAJESTIC ISLE DRIVE
City-St-Zip: CLERMONT, FL 34711 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 Statues.

SIGNATURE: ROBERT S NEALY MGRM 01/02/2013