

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L94000000332

FILED
Feb 01, 2006
Secretary of State

Entity Name: EASTMAN REYNOLDS INVESTMENT GROUP, L.C.

Current Principal Place of Business:

10073 DIAMOND LAKE ROAD
BOYNTON BEACH, FL 33437

New Principal Place of Business:

6285 COPPER LAKE COURT
BOYNTON BEACH, FL 33437

Current Mailing Address:

10073 DIAMOND LAKE RD
BOYNTON BEACH, FL 33437

New Mailing Address:

6285 COPPER LAKE COURT
BOYNTON BEACH, FL 33437

FEI Number: 59-3242300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FONDEUR, RALPH
6285 COPPER LAKE CT
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

FONDEUR, RALPH H
6285 COPPER LAKE CT
BOYNTON BEACH, FL 33437 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: RALPH H. FONDEUR

02/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FONDEUR, RALPH H
Address: 6285 COPPER LAKE COURT
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGRM () Delete
Name: KOCHER, ALBERT H
Address: 10073 DIAMOND LAKE ROAD
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: FONDEUR, RUTH E
Address: 6285 COPPER LAKE COURT
City-St-Zip: BOYNTON BEACH, FL 33437

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: RALPH H. FONDEUR

MGRM

02/01/2006

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