

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L96000000452

Entity Name: THE INGRAM GROUP, L.L.C.

FILED
Oct 15, 2009
Secretary of State

Current Principal Place of Business:

1190 UNION CHAPEL ROAD
QUINCY, FL 32351

New Principal Place of Business:

Current Mailing Address:

1190 UNION CHAPEL ROAD
QUINCY, FL 32351

New Mailing Address:

FEI Number: 32-0005280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLARK, BRETT
1190 UNION CHAPEL ROAD
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

ROGERS, JAMES
1190 UNION CHAPEL ROAD
QUINCY, FL 32351 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: JAMES ROGERS

10/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROGERS, JAMES
Address: 7092 JUNIPER CREEK
City-St-Zip: QUINCY, FL

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: JAMES ROGERS

OWNE

10/15/2009

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