2005 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Jun 06, 2005
Secretary of State

DOCUMENT# L03000033318

Entity Name: NOB HILL GROUP, L.L.C.

Current Principal Place of Business:

3121 WEST HALLANDALE BEACH BLVD., STE. 102
PEMBROKE PARK, FL 33009

New Principal Place of Business:

3001 WEST HALLANDALE BEACH BLVD., STE. 300
PEMBROKE PARK, FL 33009

Current Mailing Address:

3121 WEST HALLANDALE BEACH BLVD., STE. 102
PEMBROKE PARK, FL 33009

New Mailing Address:

3001 WEST HALLANDALE BEACH BLVD., STE. 300
PEMBROKE PARK, FL 33009

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

Name and Address of Current Registered Agent:

JAZAYRI, SAM
3121 WEST HALLANDALE BEACH BLVD., STE. 102
PEMBROKE PARK, FL 33009 US

Name and Address of New Registered Agent:

JAZAYRI, SAM
3001 WEST HALLANDALE BEACH BLVD., STE. 300
PEMBROKE PARK, FL 33009 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: SAM JAZAYRI 06/06/2005
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete
Name: NOB HILL GROUP, INC.,
Address: 3121 WEST HALLANDALE BEACH BLVD., STE. 102
City-St-Zip: PEMBROKE PARK, FL 33009

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: JAZAYRI, SAM
Address: 3001 W. HALLANDALE BEACH BLVD. STE 300
City-St-Zip: PEMBROKE PARK, FL 33009

Title: MGR ( ) Change (X) Addition
Name: THOMAS, HENRY
Address: 3001 W. HALLANDALE BEACH BLVD. STE 300
City-St-Zip: PEMBROKE PARK, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SAM JAZAYRI MGR 06/06/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date