

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 16, 2009
Secretary of State**

DOCUMENT# L04000044807

Entity Name: THE VILLAGE GROUP, LLC

Current Principal Place of Business:

2824 WASHINGTON DRIVE
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

2429 NE 25 STREET
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 20-1245294 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MACK, RODERICK
2429 NE 25 STREET
LIGHTHOUSE POINT, FL 33064 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: RODERICK MACK

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MACK, RODERICK
Address: 2429 NE 25 STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: RODERICK MACK

MGRM

10/16/2009

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