

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000070664

FILED
Feb 11, 2011
Secretary of State

Entity Name: ACTIVA CAPITAL GROUP LLC

Current Principal Place of Business:

1101 BRICKELL AVENUE
STE 801N
MIAMI, FL 33131

New Principal Place of Business:

1110 BRICKELL AVENUE
STE 900
MIAMI, FL 33131

Current Mailing Address:

1101 BRICKELL AVENUE
STE 801N
MIAMI, FL 33131

New Mailing Address:

1110 BRICKELL AVENUE
STE 900
MIAMI, FL 33131

FEI Number: 20-3171118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, FRANCO B
1101 BRICKELL AVENUE
STE 801N
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CASTRO, FRANCO B
1110 BRICKELL AVENUE
STE 900
MIAMI, FL 33131 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: FRANCO CASTRO

02/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CASTRO, FRANCO B
Address: 1110 BRICKELL AVENUE, SUITE 900
City-St-Zip: MIAMI, FL 33131

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 Statutes.

SIGNATURE: FRANCO CASTRO

MM

02/11/2011

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