2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000099650

Entity Name: CALI GROUP LLC

FILED Nov 07, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2060 ARCADIA DRIVE 6301 SEDGEWYCK CIRC W

MIRAMAR, FL 33023 DAVIE, FL 33331

Current Mailing Address: New Mailing Address:

2060 ARCADIA DRIVE 6301 SEDGEWYCK CIRC W

MIRAMAR, FL 33023 DAVIE, FL 33331

FEI Number: 20-3608580 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

GODOY, MIRNA N
2060 ARCADIA DRIVE
MIRAMAR, FL 33023 US
GODOY, MIRNA N
6301 SEDGEWYCK CIRC W
DAVIE, FL 33331 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: MIRNA N GODOY 11/07/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM () Delete

Name: GODOY, MIRNA N Address: 2060 ARCADIA DRIVE

City-St-Zip: MIRAMAR, FL 33023

Title: MGRM () Delete Name: PORTILLO, AROLDO Address: 2060 ARCADIA DRIVE City-St-Zip: MIRAMAR, FL 33023

Title: MGRM () Delete
Name: GOGOY, JOSE V
Address: 2060 ARCADIA DRIVE
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: GODOY, MIRNA N

Address: 6301 SEDGEWYCK CIRC W

City-St-Zip: DAVIE, FL 33331

Title: MGRM (X) Change () Addition

Name: PORTILLO, AROLDO
Address: 6301 SEDGEWYCK CIRC W

City-St-Zip: DAVIE, FL 33331

Title: MGRM (X) Change () Addition

Name: GOGOY, JOSE V

Address: 6301 SEDGEWYCK CIRC W

City-St-Zip: DAVIE, FL 33331

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: MIRNA N GODOY PRES 11/07/2006