

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000111698

FILED
May 24, 2007
Secretary of State

Entity Name: PROGROUP L.L.C.

Current Principal Place of Business:

1247 ALTON ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

2275 BISCAYNE BLVD
SUITE 1
MIAMI, FL 33137

Current Mailing Address:

1247 ALTON ROAD
MIAMI BEACH, FL 33139

New Mailing Address:

2275 BISCAYNE BLVD.
SUITE 1
MIAMI, FL 33137

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

Name and Address of Current Registered Agent:

DIAZ, OSVALDO J
7951 SW 40TH STREET
SUITE 206
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

GUERRA, LINETTE
2275 BISCAYNE BLVD.
SUITE 1
MIAMI, FL 33137 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: LINETTE GUERRA

05/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PROSEN, ENRIQUE
Address: 1247 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: GALLO, MARIA
Address: 1247 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PROSEN, ENRIQUE
Address: 2275 BISCAYNE BLVD. SUITE 1
City-St-Zip: MIAMI, FL 33137

Title: MGRM (X) Change () Addition
Name: GALLO, MARIA
Address: 2275 BISCAYNE BLVD. SUITE 1
City-St-Zip: MIAMI, FL 33137

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: ENRIQUE PROSEN

MGRM

05/24/2007

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