2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000053705

Entity Name: EMPOWERED MANAGEMENT GROUP, LLC

FILED Mar 04, 2013 Secretary of State

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

600 SAND TREE DR. 319 CLEMATIS STREET

STE. 209 STE. 708

PALM BEACH GARDENS, FL 33403 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

600 SAND TREE DR. 319 CLEMATIS STREET

STE. 209 STE. 708

PALM BEACH GARDENS, FL 33403 WEST PALM BEACH, FL 33401

FEI Number: 20-5283703 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEMARIA, WILLIAM
600 SAND TREE DR.
STE. 209

DEMARIA, WILLIAM
319 CLEMATIS STREET
STE. 708

PALM BEACH GARDENS, FL 33403 US WEST PALM BEACH, FL 33401 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: WILLIAM DEMARIA 03/04/2013

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DEMARIA, WILLIAM

Address: 319 CLEMATIS STREET STE 708 City-St-Zip: WEST PALM BEACH, FL 33401

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 Statues.

SIGNATURE: WILLIAM DEMARIA MGR 03/04/2013