

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Nov 07, 2008
Secretary of State

DOCUMENT# M08000000008

Entity Name: DAWKINS MANAGEMENT GROUP, LLC

Current Principal Place of Business:

3411 SILVERSIDE ROAD, RODNEY BUILDING
SUITE 104
WILMINGTON, DE 19810

New Principal Place of Business:

Current Mailing Address:

3411 SILVERSIDE ROAD, RODNEY BUILDING
SUITE 104
WILMINGTON, DE 19810

New Mailing Address:

FEI Number: 02-0763561 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:

MEGGISON, NOGIE
20201 EAST COUNTRY CLUB DRIVE, #2509
AVENTURA, FL 33810 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: NOGIE NEGGISON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MEGGISON, NOGIE
Address: 20201 EAST COUNTRY CLUB DRIVE #2509
City-St-Zip: AVENTURA, FL 33810

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: NOGGIE MEGGISON

MGR

11/07/2008

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