

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000071243

Entity Name: FOUR S GROUP, LLC

FILED
Oct 23, 2007
Secretary of State

Current Principal Place of Business:

4621 PONCE DE LEON BLVD.
CORAL GABLES, FL 33146

New Principal Place of Business:

2332 GALIANO STREET, STE 129
CORAL GABLES, FL 33134

Current Mailing Address:

4621 PONCE DE LEON BLVD.
CORAL GABLES, FL 33146

New Mailing Address:

2332 GALIANO STREET, STE 129
CORAL GABLES, FL 33134

FEI Number: 20-5226917 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

CORDOVA, ANGEL
780 N.W. 42 AVE., #416
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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: AC

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: CHAMAA, S S
Address: 2332 GALIANO STREET, STE 129
City-St-Zip: CORAL GABLES, FL 33134

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: S. CHAMAA

MGR

10/23/2007

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