

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000073440

Entity Name: MOVIS GROUP, LLC

FILED
Dec 22, 2009
Secretary of State

Current Principal Place of Business:

2893 EXECUTIVE PARK DRIVE
#302
WESTON, FL 33331 US

New Principal Place of Business:

2893 EXECUTIVE PARK DRIVE
#105
WESTON, FL 33331 US

Current Mailing Address:

2893 EXECUTIVE PARK DRIVE
#302
WESTON, FL 33331 US

New Mailing Address:

2893 EXECUTIVE PARK DRIVE
#105
WESTON, FL 33331 US

FEI Number: 26-3107958 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:

ROSA, SAUL B
2893 EXECUTIVE PARK DRIVE
#302
WESTON, FL 33331 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: SAUL ROSA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DIAZ, IVAN I
Address: 16480 SOUTH POST ROAD APT. 104
City-St-Zip: WESTON, FL 33331 US

Title: MGRM () Delete
Name: ROSA, SAUL B
Address: 2893 EXECUTIVE PARK DRIVE #302
City-St-Zip: WESTON, FL 33331 US

Title: MGRM () Delete
Name: LOPEZ, OLGA M
Address: 16480 SOUTH POST ROAD APT 104
City-St-Zip: WESTON, FL 33331 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: QUINTERO, HUMBERTO R
Address: 2893 EXECUTIVE PARK DRIVE # 105
City-St-Zip: WESTON, FL 33331 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: MORENO, JOSE R
Address: 2893 EXECUTIVE PARK DRIVE #302
City-St-Zip: WESTON, FL 33331 US

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: SAUL ROSA

MGRM

12/22/2009

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