

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000118395

Entity Name: R.P.S.G. HOLDINGS, LLC

FILED
Apr 13, 2010
Secretary of State

Current Principal Place of Business:

101925 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 US

New Principal Place of Business:

1001 BRICKELL BAY DRIVE
2002
MIAMI,, FL 33131 US

Current Mailing Address:

101925 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 US

New Mailing Address:

1001 BRICKELL BAY DRIVE
2002
MIAMI,, FL 33131 US

FEI Number: 20-8181194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID, CHRISTOPHER M
1001 BRICKELL BAY DRIVE
SUITE 2002
MIAMI, FL 33131 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: CHRISTOPHER M. DAVID

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SALATA, RICHARD A
Address: 6715 TIPPECANOE ROAD
City-St-Zip: CANFIELD, OH 44406 US

Title: MGRM
Name: NYMAN, SCOTT J
Address: 131 LITTLE HEWITT LANE
City-St-Zip: INTERLACHEN, FL 32148 US

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 Statutes.

SIGNATURE: SCOTT J. NYMAN

MGR

04/13/2010

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