2012 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Feb 20, 2012
Secretary of State

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Entity Name: BILTMOOR GROUP, LLC

Current Principal Place of Business:

4521 PGA BLVD. #396
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

4521 PGA BLVD
396
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

4521 PGA BLVD. #396
PALM BEACH GARDENS, FL 33418

New Mailing Address:

4521 PGA BLVD
396
PALM BEACH GARDENS, FL 33418

FEI Number: 20-1472821 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WORTMAN, SCOTT J
7108 FAIRWAY DRIVE
225
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

KOPELOWITZ OSTROW
200 SW 1ST AVENUE, 12TH FLOOR
FORT LAUDERDALE, FL 33301 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: DANIEL WURTENBERGER 02/20/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COHEN, STEVEN
Address: 4521 PGA BLVD #396
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: STEVEN COHEN MM 02/20/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date