

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000116261

FILED
Aug 20, 2012
Secretary of State

Entity Name: PRIVILEGE GROUP, LLC

Current Principal Place of Business:

3615 NE 207TH STREET
SUITE 3108
AVENTURA, FL 33180 US

New Principal Place of Business:

1010 S FEDERAL HIGHWAY
HALLANDALE, FL 33019 US

Current Mailing Address:

3615 NE 207TH STREET
SUITE 3108
AVENTURA, FL 33180 US

New Mailing Address:

PO BOX 3945
HALLANDALE, FL 33008 US

FEI Number: 20-5985982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, SIMON
3615 NE 207TH STREET
SUITE 3108
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

COHEN, SIMON
1010 S FEDERAL HIGHWAY
HALLANDALE, FL 33009 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: SIMON COHEN

08/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COHEN, SIMON
Address: PO BOX 3945
City-St-Zip: HALLANDALE, FL 33008 US

Title: MGR
Name: FRYDMAN, GERALD
Address: PO BOX 3945
City-St-Zip: HALLANDALE, FL 33009 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: SIMON COHEN

MGRM

08/20/2012

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