

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000004719

FILED
Jan 04, 2010
Secretary of State

Entity Name: STERLING LIMITED GROUP, LLC

Current Principal Place of Business:

10314 BUENA VENTURA DR.
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

10314 BUENA VENTURA DR.
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 65-1105290 **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:

Name and Address of New Registered Agent:

FORMAN, ROBERT S ESQ.
2101 W. COMMERCIAL BLVD., STE. 4100
FT LAUDERDALE, FL 33309 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: ROBERT FORMAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: THOMS, FAYE
Address: 10314 BUENA VENTURA DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: MGRM
Name: THOMS, JAY S
Address: 10314 BUENA VENTURA DR.
City-St-Zip: BOCA RATON, FL 33498

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: JAY S THOMS

MGRM

01/04/2010

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