## 2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000013598

Entity Name: AMERYS FINANCIAL GROUP, L.L.C.

FILED Oct 07, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

801 BRICKELL DR 1220 E. LIME ST

STE 900 TARPON SPRINGS, FL 34689 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

801 BRICKELL DR 310 DALWILL DR. #51 STE 900 MANDEVILLE, LA 70471 MIAMI, FL 33131

FEI Number: 65-1134767 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:

EGOSI, JOSHEPH
100 TANGLEWOOD CT.
EGOSI, JOSHEPH
1220 E. LIME ST.

SAFETY HARBOR, FL 34695 US TARPON SPRINGS, FL 34689 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: EGOSI JOSEPH 10/07/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

 Name:
 EGOSI, JOSEPH
 Name:
 EGOSI, JOSEPH

 Address:
 100 TANGLEWOOD CT.
 Address:
 1220 E. LIME ST.

City-St-Zip: SAFETY HARBOR, FL 34695 City-St-Zip: TARPON SPRINGS, FL 34689

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 DRUCKER, JOSHUA
 Name:

 Address:
 22 SERINITY DRIVE
 Address:

 City-St-Zip:
 MANDEVILLE, LA 70471
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSEPH EGOSI MGRM 10/07/2005