

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000001605

Entity Name: ALBARU GROUP, LLC

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

2363 NORTH MERIDIAN AVE.
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

2363 NORTH MERIDIAN AVE.
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 01-0716601 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:

WASSERMAN, MARTIN W ESQ.
960 41ST STREET
#206
MIAMI BEACH, FL 33140 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: MARTIN W. WASSERMAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WASSERMAN, MARTIN W
Address: 2363 NORTH MERIDIAN AVE.
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR
Name: WASSERMAN, DEBORAH Z
Address: 2363 NORTH MERIDIAN AVE.
City-St-Zip: MIAMI BEACH, FL 33140

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: MARTIN W. WASSERMAN

MGR

04/23/2010

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