

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000007893

FILED
May 23, 2008
Secretary of State

Entity Name: FLORIDA STRATEGIES GROUP, LLC

Current Principal Place of Business:

332 SW 7TH TER
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

332 SW 7TH TER
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 01-0659950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAM SLADE O'BRIEN
332 SW 7TH TER
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

O'BRIEN, WILLIAM S
332 SW 7TH TER
BOCA RATON, FL 33486 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: WILLIAM SLADE O'BRIEN

05/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: WILLIAM SLADE O'BRIEN, N
Address: 332 SW 7TH TER
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: WILLIAM SLADE O'BRIEN

PRES

05/23/2008

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