

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000023830

FILED
Nov 08, 2006
Secretary of State

Entity Name: RECREATION GROUP LLC

Current Principal Place of Business:

7700 CONGRESS AVENUE, SUITE 1114
BOCA RATON, FL 33487

New Principal Place of Business:

245 NE 2ND AVE
#322
DELRAY BEACH, FL 33444

Current Mailing Address:

7700 CONGRESS AVENUE, SUITE 1114
BOCA RATON, FL 33487

New Mailing Address:

245 NE 2ND AVE
#322
DELRAY BEACH, FL 33444

FEI Number: 06-1658002 **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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

ROSS, STEVEN J PRES
1075 ANCHOR POINT
DELRAY BEACH, FL 33444 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: STEVEN J. ROSS

11/08/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROSS, STEVEN J
Address: 531 N.E. 14TH STREET
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROSS, STEVEN J
Address: 1075 ANCHOR POINT
City-St-Zip: DELRAY BEACH, FL 33444

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVEN J. ROSS

MGR

11/08/2006

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