

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000026026

Entity Name: PETITHOMME GROUP, LLC

FILED
Oct 05, 2009
Secretary of State

Current Principal Place of Business:

6060 N W 43RD TERRACE
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX # 3465
WEST PALM BEACH, FL 33402 US

New Mailing Address:

FEI Number: 33-1049066 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:

PETITHOMME II, YVENY N PRES
6060 N W 43RD TERRACE
BOCA RATON, FL 33496 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: YVENY PETITHOMME

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PETITHOMME II, YVENY N PRES
Address: 6060 N W 43RD TERRACE
City-St-Zip: BOCA RATON, FL 33496

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: YVENY PETITHOMME

PRES

10/05/2009

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