

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 JAN -8 AM 8:05

DOCUMENT # L02000033390

1. Entity Name
THE MARIAN GROUP, LLC



Principal Place of Business
1829 SILVER STAR ROAD
ORLANDO, FL 32804

Mailing Address
PO BOX 161594
ALTAMONTE SPRINGS, FL 32716

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
1829 Silver Star Rd.
Suite, Apt. #, etc.

01042007 REIN-LLC CR2E101 (11/05)

City & State
Orlando, FL

Zip
32804

Country
ORANGE

4. FEI Number
13-4236482

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

DOWNEY, PAUL H
102 ESSEX COURT
LONGWOOD, FL 32779

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Paul Downey, Mgr. Paul Downey DATE 1/4/07

Signature, typed or printed name of registered agent and file if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$100.00

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME MGRM
STREET ADDRESS DOWNEY, PAUL
CITY-ST-ZIP 102 ESSEX CT
LONGWOOD, FL 32779 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

10. ADDITIONS/CHANGES

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

TITLE ☐ Change ☐ Addition

TITLE ☐ Change ☐ Addition

TITLE ☐ Change ☐ Addition

TITLE ☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Paul Downey, Mgr. Paul Downey DATE 1/4/07

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date Daytime Phone #

The Marian Group, L.L.C.
1829 Silver Star Road
Orlando, FL 32804
Tel: 407-447-6800
Fax: 407-447-6804

I did not receive notification for the 2006 Annual Report.

Regards,

A handwritten signature in cursive script that reads "Paul Downey".

Paul Downey, Mgr.