

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000008263

FILED
Nov 23, 2004
Secretary of State

Entity Name: OXFORD GROUP LLC

Current Principal Place of Business:

132 MINORCA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

2305 NW 107TH AVE
2M44
MIAMI, FL 33172

Current Mailing Address:

132 MINORCA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

2305 NW 107TH AVE
56
MIAMI, FL 33172

FEI Number: 57-1157257 **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:

CORPORATE CREATIONS NETWORK INC.
941 FOURTH STREET
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

TAX HOUSE CORP
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 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: TAX HOUSE CORP

11/23/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BARBIERI, CARLO
Address: 132 MINORCA AVE.
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BARBIERI, CARLO
Address: 2305 NW 107TH AVE #56
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CARLO BARBIERI

MGR

11/23/2004

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