

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000008646

Entity Name: THE ALICE GROUP, LLC

FILED
Jan 24, 2005
Secretary of State

Current Principal Place of Business:

1800 SOUTH OCEAN BLVD., #7A
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1800 SOUTH OCEAN BLVD., #7A
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, JANET
1800 SOUTH OCEAN BLVD., #7A
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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: JANET JOHNSON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: JOHNSON, JANET
Address: 1800 S. OCEAN BLVD., #7A
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM () Change (X) Addition
Name: BERMAN, BONNIE
Address: 1800 S. OCEAN BLVD., #A
City-St-Zip: BOCA RATON, FL 33432

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: JANET JOHNSON

MGRM

01/24/2005

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