

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000011739

FILED
Jan 12, 2007
Secretary of State

Entity Name: CORNERSTONE GROUP LLC

Current Principal Place of Business:

16095 NW 57TH AVENUE
HIALEAH, FL 33014

New Principal Place of Business:

4853 CITRUS WAY
COOPER CITY, FL 33330

Current Mailing Address:

16095 NW 57TH AVENUE
HIALEAH, FL 33014

New Mailing Address:

4853 CITRUS WAY
COOPER CITY, FL 33330

FEI Number: 41-2089532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRESS, ROBERT A
16095 NW 57TH AVENUE
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

GRESS, ROBERT A
4853 CITRUS WAY
COOPER CITY, FL 33330 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: ROBERT GRESS

01/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GRESS, ROBERT
Address: 16095 NW 57TH AVENUE
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRESS, ROBERT
Address: 4853 CITRUS WAY
City-St-Zip: COOPER CITY, FL 33330

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: ROBERT GRESS

MGR

01/12/2007

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