

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Nov 23, 2004
Secretary of State**

DOCUMENT# L03000013595

Entity Name: ACQUISITION GROUP, L.L.C.

Current Principal Place of Business:

1428 BRICKELL AVENUE, PENTHOUSE
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1428 BRICKELL AVENUE, PENTHOUSE
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-0063506 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

MANASTER, JOSHUA D ESQ
1428 BRICKELL AVENUE, EIGHTH FLOOR
MIAMI, FL 33131 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SHWLSON, ABRAHAM
Address: 1111 KANE CONCOURSE SUITE 401
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: ABRAHAM SHWLSON

MGR

11/23/2004

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