

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000022195

FILED
Jul 12, 2007
Secretary of State

Entity Name: PERPETUAL TRADING GROUP, L.L.C.

Current Principal Place of Business:

325 CLEMATIS STREET
SUITE 200
W PALM BEACH, FL 33401

New Principal Place of Business:

325 CLEMATIS STREET
SUITE 100-200
W PALM BEACH, FL 33401

Current Mailing Address:

325 CLEMATIS STREET
SUITE 200
W PALM BEACH, FL 33401

New Mailing Address:

325 CLEMATIS STREET
SUITE 100-200
W PALM BEACH, FL 33401

FEI Number: 01-0788302 **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:

HOLLANDER, JARED
4521 PGA BLVD. #321
PALM BEACH GARDESNS, FL 33418 US

Name and Address of New Registered Agent:

HOLLANDER HOLDINGS LLC
325 CLEMATIS STREET
W PALM BEACH, FL 33401 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: JARED HOLLANDER

07/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOLLANDER, JARED D MGRM
Address: 4521 PGA BLVD. #321
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOLLANDER HOLDINGS L, LC
Address: 325 CLEMATIS STREET
City-St-Zip: W PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify 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: JARED HOLLANDER

MGRM

07/12/2007

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