

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000026891

FILED
Oct 28, 2004
Secretary of State

Entity Name: METRO RISK MANAGEMENT GROUP, LLC

Current Principal Place of Business:

4779 COLLINS AVE
MIAMI BEACH, FL

New Principal Place of Business:

Current Mailing Address:

4779 COLLINS AVE
MIAMI BEACH, FL

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

PRESIDENTIAL SERVICES INCORPORATED
1217 CAPE CORAL PKWY
CAPE CORAL, FL 339049604 US

Name and Address of New Registered Agent:

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET, SUITE 1
TALLAHASSEE,, FL 32301 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: WEIMAR LOPEZ

10/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: BARTCH, MARK
Address: 4779 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL

Title: MGR () Change (X) Addition
Name: EISENBERG, SY
Address: 4779 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL

Title: MGR () Change (X) Addition
Name: FLACKS, MICHAEL
Address: 4779 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL

Title: MGR () Change (X) Addition
Name: POMERANZ, ROY H
Address: 4779 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL

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: MARK BARTCH

MGRM

10/28/2004

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