

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000026891

FILED
Apr 28, 2008
Secretary of State

Entity Name: METRO RISK MANAGEMENT GROUP, LLC

Current Principal Place of Business:

17100 N BAY RD
1902
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

17100 N BAY RD
1902
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number: 05-0578071 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:

Name and Address of New Registered Agent:

ARENAS, ALINA
600 NE 36TH ST
1710
MIAMI, FL, FL 33137 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: ALINA ARENAS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: CUADROS, LEIDY K
Address: 17100 N BAY RD
City-St-Zip: SUNNY ISLES, FL 33160

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SY EISENBERG

MGR

04/28/2008

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