

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000043047

FILED
Oct 01, 2009
Secretary of State

Entity Name: EXCALIBUR GROUP LLC

Current Principal Place of Business:

3250 MARY ST
#404
MIAMI, FL 33133 US

New Principal Place of Business:

13742 S.W. 14TH ST
MIAMI, FL 33184 US

Current Mailing Address:

3250 MARY ST
#404
MIAMI, FL 33133 US

New Mailing Address:

13742 S.W. 14TH ST
MIAMI, FL 33184 US

FEI Number: 90-0190523 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:

HERNANDEZ, ALEJANDRO J
3250 MARY ST
#404
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

HERNANDEZ, ALEJANDRO J
13742 S.W. 14TH ST
MIAMI, FL 33184 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: LUIS CUERVO

10/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HERNANDEZ, ALEJANDRO J
Address: 3250 MARY ST. #404
City-St-Zip: MIAMI, FL 33133 US

Title: MGRM () Delete
Name: RODRIGUEZ, HAMLET
Address: 3250 MARY ST. #404
City-St-Zip: MIAMI, FL 33133 US

Title: MGRM (X) Delete
Name: CUERVO, LUIS G
Address: 13742 S.W. 14TH ST
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HERNANDEZ, ALEJANDRO J
Address: 13742 S.W. 14TH ST
City-St-Zip: MIAMI, FL 33184 US

Title: MGRM (X) Change () Addition
Name: CUERVO, LUIS G
Address: 13742 S.W. 14TH ST
City-St-Zip: MIAMI, FL 33184 US

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: LUIS CUERVO

MGRM

10/01/2009

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