2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000044765

Entity Name: THE RES GROUP, LLC

FILED Aug 12, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

12157 W. LINEBAUGH AVE.

#391

TAMPA, FL 33626

Current Mailing Address: New Mailing Address:

12157 W. LINEBAUGH AVE.

#391

TAMPA, FL 33626

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

PATRICK, RANDY PATRICK, RANDY

12157 WÉST LINEBAUGH AVE. 10518 GREENCREST DRIVE

TAMPA, FL 33626 SUITE #391 TAMPA, FL 33626 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: RANDY PATRICK 08/12/2008

> Electronic Signature of Registered Agent Date

> > ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGR () Delete Title: (X) Change () Addition PATRICK, RANDY Name: Name:

PATRICK, RANDY

10518 GREENCREST DRIVE Address: Address: 12157 WEST LINEBAUGH AVE. SUITE 391

City-St-Zip: TAMPA, FL 33626 City-St-Zip: TAMPA, FL 33626

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: RANDY PATRICK 08/12/2008