

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000045592

Entity Name: ASTRALIS GROUP, LLC

FILED
Jul 20, 2006
Secretary of State

Current Principal Place of Business:

234 EAST DAVIS BOULEVARD
TAMPA, FL 33606

New Principal Place of Business:

424 E CENTRAL BLVD
203
ORLANDO, FL 32801

Current Mailing Address:

234 EAST DAVIS BOULEVARD
TAMPA, FL 33606

New Mailing Address:

424 E CENTRAL BLVD
203
ORLANDO, FL 32801

FEI Number: 74-3109530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETT, SCOTT F
234 EAST DAVIS BOULEVARD
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

FARIS, SCOTT M
424 E. CENTRAL BLVD
203
ORLANDO, FL 32801 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: M. SCOTT FARIS

07/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FARIS, M. SCOTT
Address: 744 BARINGTON PLACE
City-St-Zip: MATTHEWS, NC 28105

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FARIS, M. SCOTT
Address: 1304 WINDSONG ROAD
City-St-Zip: ORLANDO, FL 32809

I hereby certify that the information supplied with this filing does not qualify for the 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: M. SCOTT FARIS

MGRM

07/20/2006

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