2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L0400000386

Entity Name: THE MARK GROUP, LLC

FILED Oct 05, 2010 Secretary of State

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

6544 NW 53 STREET CORAL SPRINGS, FL 33067

Current Mailing Address: New Mailing Address:

6544 NW 53 STREET CORAL SPRINGS, FL 33067

FEI Number: 56-2422208 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARK, GEORGE C 6544 NW 53 STREET CORAL SPRINGS, FL 33067 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: ALISON MARK

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MARK, GEORGE C

 Address:
 6544 NW 53 STREET

 City-St-Zip:
 CORAL SPRINGS, FL 33067

Title: MGRM

 Name:
 MARK, ALISON R

 Address:
 6544 NW 53 STREET

 City-St-Zip:
 CORAL SPRINGS, FL 33067

I hereby 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 Statues.

SIGNATURE: ALISON MARK MGRM 10/05/2010