

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000004117

Entity Name: ROI GROUP, LLC

FILED
Dec 18, 2008
Secretary of State

Current Principal Place of Business:

13638 SUNSET LAKES CR
WINTER GARDEN, FL 34787

New Principal Place of Business:

535 BOCA CHICA CR
107
OCOE, FL 34761

Current Mailing Address:

13638 SUNSET LAKES CR
WINTER GARDEN, FL 34787

New Mailing Address:

PO BOX 783212
WINTER GARDEN, FL 34778

FEI Number: 26-0129300 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:

ZIBOLSKI, KEVIN
13638 SUNSET LAKES CR
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

ZIBOLSKI, KEVIN
535 BOCA CHICA CR.
104
OCOE, FL 34761 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: KEVIN ZIBOLSKI

12/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZIBOLSKI, KEVIN E
Address: 13638 SUNSET LAKES CR
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGRM () Delete
Name: COLLETTE, PETER
Address: 13638 SUNSET LAKES CR
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGRM (X) Delete
Name: LINK, CHUCK
Address: 13638 SUNSET LAKES CR
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZIBOLSKI, KEVIN E
Address: 5365 BOCA CHICA CR
City-St-Zip: OCOEE, FL 34778

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

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: KEVIN ZIBOLSKI

MGR

12/18/2008

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