2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000004500

Entity Name: NSG GROUP, LLC

FILED Jan 06, 2006 Secretary of State

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

3001 W. HALLANDALE BEACH BLVD 4613 N. UNIVERSITY DRIVE

SUITE A #407

PEMBROKE PARK, FL 33009 US CORAL SPRINGS, FL 33067 US

Current Mailing Address: New Mailing Address:

3001 W. HALLANDALE BEACH BLVD 4613 N. UNIVERSITY DRIVE

SUITE A #407
PEMBROKE PARK, FL 33009 US CORAL SPRINGS, FL 33067 US

FEI Number: 20-0640461 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: Name and Address of New Registered Agent:

KRIPITZER, BARRY L KRIPITZER, BARRY L

3001 W. HALLANDALE BEACH BLVD 4613 N. UNIVERSITY DRIVE

SUITE A #407

PEMBROKE PARK, FL 33009 US 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: BARRY KRIPITZER 01/06/2006

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM () Delete Title: MGRM (X) Change () Addition

Name: KRIPITZER, BARRY L
Address: 3001 W. HALLANDALE BEACH BLVD, SUITE A

REPRESENTATION NAME: KRIPITZER, BARRY L
Address: 34613 N. UNIVERSITY DRIVE, #407

City-St-Zip: PEMBROKE PARK, FL 33009 US City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KOHLHEPP, JOE
 Name:

 Address:
 P.O. BOX 17303
 Address:

 City-St-Zip:
 FORT MITCHELL, KY 41017 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 VAN ATTA, JERRY
 Name:

 Address:
 1099 D STREET, SUITE 205
 Address:

 City-St-Zip:
 SAN RAFAEL, CA 94901 US
 City-St-Zip:

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: JERRY VAN ATTA MGRM 01/06/2006