

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000012957

Entity Name: D2 GROUP LLC

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

1435 WEST AVE. #2
MIAMI, FL 33139

New Principal Place of Business:

133 NE 2ND AVE
SUITE 2812
MIAMI, FL 33132

Current Mailing Address:

1435 WEST AVE. #2
MIAMI, FL 33139

New Mailing Address:

133 NE 2ND AVE
SUITE 2812
MIAMI, FL 33132

FEI Number: 51-0512534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

FONS, KRISTI
133 NE 2ND AVE
SUITE 2812
MIAMI, FL 33132 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: KRISTI FONS

02/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FONS, KRISTI
Address: 133 NE 2ND AVE, SUITE 2812
City-St-Zip: MIAMI, FL 33132

Title: MGRM
Name: FONS, ADAN
Address: 133 NE 2ND AVE, SUITE 2812
City-St-Zip: MIAMI, FL 33132

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 Statutes.

SIGNATURE: KRISTI FONS

MGFM

02/21/2012

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