

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000016583

FILED
Oct 20, 2009
Secretary of State

Entity Name: WILTON MANORS GROUP, LLC

Current Principal Place of Business:

2740 N. ANDREWS BOULEVARD
WILTON MANORS, FL 33311 US

New Principal Place of Business:

2740 N. ANDREWS AVE
WILTON MANORS, FL 33311 US

Current Mailing Address:

2740 N. ANDREWS BOULEVARD
WILTON MANORS, FL 33311 US

New Mailing Address:

2740 N. ANDREWS AVE
WILTON MANORS, FL 33311 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

SANCHEZ, GUSTAVO
2740 N. ANDREWS BOULEVARD
WILTON MANORS, FL 33311 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: GUSTAVO SANCHEZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SANCHEZ, GUSTAVO
Address: 2740 N. ANDREWS BOULEVARD
City-St-Zip: WILTON MANORS, FL 33311 US

ADDITIONS/CHANGES:

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: GUSTAVO SANCHEZ

MGRM

10/20/2009

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