

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000036358

Entity Name: NICOT GROUP, LLC

FILED
Dec 07, 2005
Secretary of State

Current Principal Place of Business:

11228 NORTHWEST 46TH LANE
MIAMI, FL 33178

New Principal Place of Business:

13045 SW 2 TER
MIAMI, FL 33184

Current Mailing Address:

11228 NORTHWEST 46TH LANE
MIAMI, FL 33178

New Mailing Address:

13045 SW 2 TER
MIAMI, FL 33184

FEI Number: 20-1120718 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GUSTAVO, NICOT
13045 SW 2 TER
MIAMI, FL 33184 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 NICOT

12/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NICOT, GUSTAVO
Address: 11228 NORTHWEST 46TH LANE
City-St-Zip: MIAMI, FL 33178

Title: CEO () Delete
Name: NICOT, GUSTAVO
Address: 11228 NORTHWEST 46TH LANE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NICOT, GUSTAVO
Address: 13045 SW 2 TER
City-St-Zip: MIAMI, FL 33184

Title: CEO (X) Change () Addition
Name: NICOT, GUSTAVO
Address: 13045 SW 2 TER
City-St-Zip: MIAMI, FL 33184

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 NICOT

MGR

12/07/2005

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