

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000048672

Entity Name: PIROUETTE GROUP, LLC

FILED
Oct 14, 2009
Secretary of State

Current Principal Place of Business:

2322 STONE STREET
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

1309 S BABCOCK ST. #156
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 20-1310648 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:

KRASNY, SCOTT
304 S. HARBOR CITY BLVD., STE. 201
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

HERENDEEN, MARK
1309 S BABCOCK ST 156
MELBOURNE, FL 32901 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: MARK HERENDEEN

10/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HERENDEEN, MARK
Address: 1309 S BABOCK ST. #156
City-St-Zip: MELBOURNE, FL 32901 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: MARK HERENDEEN

MGRM

10/14/2009

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