

# **2006 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L04000052092

**FILED**  
**Jan 20, 2006**  
**Secretary of State**

**Entity Name:** THE AXIS GROUP SOUTHEAST, LLC

**Current Principal Place of Business:**

4701 NORTH FEDERAL HIGHWAY, SUITE 440  
LIGHTHOUSE POINT, FL 33064

**New Principal Place of Business:**

3941 NE 31 AVENUE  
LIGHTHOUSE POINT, FL 33064

**Current Mailing Address:**

4701 NORTH FEDERAL HIGHWAY, SUITE 440  
LIGHTHOUSE POINT, FL 33064

**New Mailing Address:**

3941 NE 31 AVENUE  
LIGHTHOUSE POINT, FL 33064

**FEI Number:** 20-1747082

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

PUGHE, THOMAS J  
4701 NORTH FEDERAL HIGHWAY, SUITE 440  
LIGHTHOUSE POINT, FL 33064 US

**Name and Address of New Registered Agent:**

PUGHE, THOMAS J  
3941 NE 31 AVENUE  
LIGHTHOUSE POINT, FL 33064 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: THOMAS J PUGHE

01/20/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: THE EMPIRE GROUP, L., C.  
Address: 4701 NORTH FEDERAL HIGHWAY, SUITE 440  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: THOMAS J PUGHE,  
Address: 3941 NE 31 AVENUE  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: THOMAS J PUGHE

PRES

01/20/2006

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