

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000054453

Entity Name: PETO GROUP, LLC

FILED
Sep 01, 2006
Secretary of State

Current Principal Place of Business:

212 THREE ISLANDS BLVD.
NO. 308
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

2872 NW 72 AVE
MIAMI, FL 33122 US

Current Mailing Address:

212 THREE ISLANDS BLVD.
NO. 308
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

2872 NW 72 AVE
MIAMI, FL 33122 US

FEI Number: FEI Number Applied For (X) 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:

FERRUCCI, LEONARDO M
212 THREE ISLANDS BLVD.
NO. 308
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

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: LEONARDO FERRUCCI

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FERRUCCI, LEONARDO M
Address: 212 THREE ISLANDS BLVD.
City-St-Zip: HALLANDALE BEACH, FL 33009 US

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: FERRUCCI, LEONARDO M
Address: 212 THREE ISLANDS BLVD.
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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: LEONARDO FERRUCCI

PRES

09/01/2006

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