

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000060179

Entity Name: DHILLON GROUP, LLC

FILED
Feb 22, 2010
Secretary of State

Current Principal Place of Business:

1212 HWY 70 EAST
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

1212 HWY 70EA ST.
OKEECHOBEE, FL 34972

New Mailing Address:

FEI Number: 27-0100563 **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:

Name and Address of New Registered Agent:

DHILLON, PANKAJ
830 SE 25TH STREET
OKEECHOBEE, FL 34974 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: PANKAJ DHILLON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SUNITA, DHILLON
Address: 830 SE 25TH ST.
City-St-Zip: OKEECHOBEE, FL 34974

I hereby 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: SUNITA DHILLON

MS.

02/22/2010

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