

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000067253

Entity Name: THE FENIX GROUP, LLC

FILED
Apr 10, 2006
Secretary of State

Current Principal Place of Business:

2026 FISHER ISLAND DRIVE
MIAMI BEACH, FL 33109

New Principal Place of Business:

Current Mailing Address:

2026 FISHER ISLAND DRIVE
MIAMI BEACH, FL 33109

New Mailing Address:

FEI Number: 20-1611367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTIAN, RODRIGUEZ
2026 FISHER ISLAND DRIVE
MIAMI BEACH, FL 33109 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: CHRISTIAN RODRIGUEZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHRISTIAN, RODRIGUEZ
Address: 2026 FISHER ISLAND DRIVE
City-St-Zip: MIAMI BEACH, FL 33109

Title: MGR () Delete
Name: SALVADOR, REYNALDO
Address: 2026 FISHER ISLAND DRIVE
City-St-Zip: MIAMI BEACH, FL 33109

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRISTIAN RODRIGUEZ

MGRM

04/10/2006

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