

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000067495

Entity Name: AMSEL GROUP, LLC

FILED
Nov 15, 2005
Secretary of State

Current Principal Place of Business:

18911 COLLINS AVE
2202
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

18911 COLLINS AVE
2202
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

17150 COLLINS AVE
STE. 101-264
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

17150 COLLINS AVE
STE 101-264
SUNNY ISLES BEACH, FL 33160

FEI Number: 20-1704926 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:

AGOSTO, JUAN C
3670 N 56 AVE
718
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

AGOSTO, JUAN C
17070 COLLINS AVE
STE 266A
SUNNY ISLES, FL 33160 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: JUAN AGOSTO

11/15/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AMSALEM, MOSHE
Address: 18911 COLLINS AVE #2202
City-St-Zip: SUUNY ISLES, FL 33160

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AMSALEM, MOSHE
Address: 17150 COLLINS AVE STE 101-264
City-St-Zip: SUUNY ISLES, FL 33160

Title: MGR () Change (X) Addition
Name: AMSALEM, SIMA
Address: 17150 COLLINS AVE STE. 101-264
City-St-Zip: SUNNY ISLES, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MOSHE AMSALEM

MGR

11/15/2005

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