

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000068664

Entity Name: THE LYLE GROUP, LLC

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

5900 N ANDREWS AVE
620
FT. LAUDERDALE, FL 33309

Current Mailing Address:

5900 N ANDREWS AVE
620
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

1834 BRICKELL AVENUE
23
MIAMI, FL 33129 US

New Mailing Address:

1834 BRICKELL AVENUE
23
MIAMI, FL 33129 US

FEI Number: 24-8695731 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:

LYLE, JOSHUA
5900 N ANDREWS AVE
620
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

LYLE, JOSHUA
1834 BRICKELL AVE
23
MIAMI, FL 33129 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: JOSHUA LYLE

01/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LYLE, JOSHUA
Address: 5900 N. ANDREWS AVE
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LYLE, JOSHUA
Address: 1834 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33129 US

I hereby certify that the information supplied with this filing does not qualify 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: JOSHUA LYLE

MGRM

01/27/2009

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