2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000077512

Entity Name: PELOTON GROUP, LLC

FILED Oct 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

640 BROOKER CREEK BLVD., SUITE 410 OLDSMAR, FL 36477

Current Mailing Address: New Mailing Address:

640 BROOKER CREEK BLVD., SUITE 410 OLDSMAR, FL 36477

FEI Number: 20-2518315 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KEENAN, JOHN 640 BROOKER CREEK BLVD., SUITE 410 OLDSMAR, FL 36477 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: JOHN KEENAN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRP

Name: BRADSHAW, JAMES
Address: 4974 TURTLE CREEK TRAIL
City-St-Zip: OLDSMAR, FL 34677

Title: MGRP

Name: REAGAN, PETER Address: 92 BEACH ST

City-St-Zip: COHASSET, MA 02025

Title: F

 Name:
 CAMMICK, PETER

 Address:
 2430 COFFEE POT BLVD

 City-St-Zip:
 SAINT PETERSBURG, FL 33709

Title: F

Name: BLACKMAN, JAMES Address: 65 BIGELOW DR. City-St-Zip: KILLINGTON, VT 05751

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 Statues.

SIGNATURE: JAMES BRADSHAW MGRM 10/20/2010