

# 2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000088571

FILED  
Sep 21, 2005  
Secretary of State

**Entity Name:** THE EXECUTIVE GROUP, LLC

**Current Principal Place of Business:**

1400 EAST OAKLAND PARK BLVD  
SUITE 100  
FT LAUDERDALE, FL 33334

**New Principal Place of Business:**

**Current Mailing Address:**

1400 EAST OAKLAND PARK BLVD  
SUITE 100  
FT LAUDERDALE, FL 33334

**New Mailing Address:**

**FEI Number:** 33-1106731      **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:**

DUBROW DUKER & ASSOCIATES PA  
2832 UNIVERSITY DRIVE  
CORAL SPRINGS, FL 33065      US

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

DUBROW DUKER & ASSOCIATES PA  
5401 N. UNIVERSITY DRIVE  
204  
CORAL SPRINGS, FL 33067 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: STEVEN D. DUKER

09/21/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM      ( ) Delete  
Name: SIEGEL, STEVEN  
Address: 1400 E OAKLAND PARK BLVD STE 100  
City-St-Zip: FT LAUDERDALE, FL 33334

**ADDITIONS/CHANGES:**

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 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: STEVEN C. SIEGEL

MGR

09/21/2005

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