

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000025309

FILED
Jan 28, 2009
Secretary of State

Entity Name: PRIME GROUP NETWORK OF AMERICA L.L.C.

Current Principal Place of Business:

1801 S FEDERAL H WAY
223
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 272530
BOCA-RATON, FL 33427

New Mailing Address:

FEI Number: 87-0724894 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

DESROSIERS, GILBERT MGR
1315 NW 3ND ST
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

DESROSIERS, GILBERT MGRM
1315 NW 3ND ST
DELRAY BEACH, FL 33444 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: DESROSIERS GILBERT

01/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SEIGNON, KETTLIE M MGRM
Address: P.O. BOX 272530
City-St-Zip: BOCA-RATON, FL 33427

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DESROSIERS, PIERRE W MGR
Address: P.O. BOX 272530
City-St-Zip: BOCA-RATON, FL 33427

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: DESROSIERS GILBERT

MGRM

01/28/2009

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