

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000026146

Entity Name: STELIOS GROUP, LLC

FILED
Oct 20, 2011
Secretary of State

Current Principal Place of Business:

502 LANTERNBACK ISLAND DRIVE
SATELLITE BEACH, FL 32937 US

New Principal Place of Business:

785 SHELL ST
SATELLITE BEACH, FL 32937 US

Current Mailing Address:

502 LANTERNBACK ISLAND DRIVE
SATELLITE BEACH, FL 32937 US

New Mailing Address:

785 SHELL ST
SATELLITE BEACH, FL 32937 US

FEI Number: 20-2506416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANOUSELIS, COSTAS
502 LANTERNBACK ISLAND DRIVE
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

MANOUSELIS, COSTAS
785 SHELL ST
SATELLITE BEACH, FL 32937 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: COSTAS MANOUSELIS

10/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MANOUSELIS, COSTAS
Address: 502 LANTERNBACK ISLAND DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937 US

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 Statutes.

SIGNATURE: COSTAS MANOUSELIS

MGR

10/20/2011

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