

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000031582

FILED
Apr 29, 2009
Secretary of State

Entity Name: F & O GROUP, LLC

Current Principal Place of Business:

8375 NW 68TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8375 NW 68TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-2614203 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:

Name and Address of New Registered Agent:

PADIAL, JOSE I
2600 S. DOUGLAS ROAD PH-6
CORAL GABLES, FL 33134 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: JOSE I. PADIAL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FACCHI, ALDO
Address: 8375 NW 68TH STREET
City-St-Zip: MIAMI, FL 33166

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 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: ALDO FACCHI

MGR

04/29/2009

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