

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000057192

FILED
Oct 20, 2006
Secretary of State

Entity Name: CRYSTAL GROUP HOLDING CO., LLC

Current Principal Place of Business:

6094 OAK BLUFF WAY
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

6094 OAK BLUFF WAY
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

COHEN, DAN
6094 OAK BLUFF WAY
LAKE WORTH, FL 33467 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: DANIEL COHEN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COHEN, DAN
Address: 6094 OAK BLUFF WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM () Delete
Name: KEAUS, ANDREW JR
Address: 33 HEATHER LANE
City-St-Zip: NEW HYDE PARK, NY 11040

Title: MGRM () Delete
Name: CHAKALIAN, ARA
Address: P.O. BOX #4
City-St-Zip: GOLDENS BRIDGE, NY 10526

Title: MGRM (X) Delete
Name: TAYLOR, JEFF
Address: 4021 WINDING VALLEY DRIVE
City-St-Zip: SMYRNA, GA 30082

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COHEN, DANIEL
Address: 6094 OAK BLUFF WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM (X) Change () Addition
Name: KRAUS, ANDREW JR
Address: 33 HEATHER LANE
City-St-Zip: NEW HYDE PARK, NY 11040

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: DANIEL COHEN

MGRM

10/20/2006

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