

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000057423

Entity Name: TOROYAN GROUP, LLC

FILED
Mar 18, 2010
Secretary of State

Current Principal Place of Business:

2201 NW CORPORATE BLVD.
SUITE 103
BOCA RATON, FL 33431 US

Current Mailing Address:

2201 NW CORPORATE BLVD.
SUITE 103
BOCA RATON, FL 33431 US

New Principal Place of Business:

101 PLAZA REAL SOUTH
SUITE 200
BOCA RATON, FL 33431 US

New Mailing Address:

101 PLAZA REAL SOUTH
SUITE 200
BOCA RATON, FL 33431 US

FEI Number: 20-2981531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, MARTIN E
1930 HARRISON STREET
SUITE 209
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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: MARTIN FELDMAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MEMB
Name: TOROYAN, ARAM M
Address: 101 PLAZA REAL SOUTH SUITE 200
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM
Name: BEYER, STEPHEN
Address: 555 S FEDERAL HIGHWAY SUITE 450
City-St-Zip: BOCA RATON, FL 33432

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: STEPHEN BEYER

MGRM

03/18/2010

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