

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000059800

FILED
Sep 29, 2010
Secretary of State

Entity Name: CALLOWAY GROUP OF COMPANIES LLC

Current Principal Place of Business:

1201 NW 7TH CT.
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

1201 NW 7TH CT.
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 13-4304537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE STE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

ANDREW, CALLOWAY
1201 NW 7TH CT
BOYNTON BEACH, FL 33426 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: ANDREW CALLOWAY

09/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CALLOWAY, ANDREW
Address: 1201 NW 7TH CT.
City-St-Zip: BOYNTON BEACH, FL 33426

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: ANDREW CALLOWAY

MGRM

09/29/2010

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