

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000060083

FILED
Feb 15, 2007
Secretary of State

Entity Name: NOI GROUP LLC

Current Principal Place of Business:

4440 NW 73 AVE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

4440 NW 73 AVE
MIAMI, FL 33166

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
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:

URDANETA, JOSE R
4400 NW 73 AVE
VLN 1578
MIAMI, FL 33166 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 URDANETA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: URDANETA, JOSE R
Address: 4400 NW 73 AVE
City-St-Zip: MIAMI, FL 33166

Title: MGRM () Delete
Name: COMISSO, DIEGO A
Address: 4400 NW 73 AVE
City-St-Zip: MIAMI, FL 33166

Title: MGRM () Delete
Name: STATUTO, OSCAR L
Address: 4400 NW 73 AVE
City-St-Zip: MIAMI, FL 33166

Title: MGRM () Delete
Name: UNGARI, NICOLANTONIO
Address: 4400 NW 73 AVE
City-St-Zip: MIAMI, FL 33166

Title: MGRM () Delete
Name: UNGARI, MIGUEL A
Address: 4400 NW 73 AVE
City-St-Zip: MIAMI, FL 33166

Title: MGRM () Delete
Name: MALCHIODI, MIRKO A
Address: 4400 NW 73 AVE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

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

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

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

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

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: JOSE URDANETA

MGR

02/15/2007

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