

# 2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000073778

Entity Name: NEW PERRY GROUP, LLC

FILED  
Apr 20, 2007  
Secretary of State

## Current Principal Place of Business:

1844 N. NOB HILL ROAD  
#279  
PLANTATION, FL 33322 US

## Current Mailing Address:

1844 N. NOB HILL ROAD  
#279  
PLANTATION, FL 33322 US

## New Principal Place of Business:

4240 GALT OCEAN DRIVE  
#1005  
FT LAUDERDALE, FL 33308 US

## New Mailing Address:

4240 GALT OCEAN DRIVE  
#1005  
FT LAUDERDALE, FL 33308 US

FEI Number: 20-3258822      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:

KERTESZ, TOMMY  
1844 N. NOB HILL ROAD  
#279  
PLANTATION, FL 33322 US

## Name and Address of New Registered Agent:

MATATOF, JACOB  
4240 GALT OCEAN DRIVE,  
#1005  
FT LAUDERDALE, FL 33308 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: JACOB MATATOF

04/20/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: KERTESZ, TOMMY  
Address: 1844 N. NOB HILL ROAD, #279  
City-St-Zip: PLANTATION, FL 33322 US

Title: MGR ( ) Delete  
Name: SHALOM, JOE  
Address: 1844 N. NOB HILL ROAD, #279  
City-St-Zip: PLANTATION, FL 33322 US

Title: MGRM ( ) Delete  
Name: ALKELAY, LEON  
Address: 1844 N. NOB HILL ROAD, #279  
City-St-Zip: PLANTATION, FL 33322

Title: MGRM ( ) Delete  
Name: MATATOF, JACOB  
Address: 4240 GALT OCEAN DR  
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGRM ( ) Delete  
Name: SADIK, OFER  
Address: 10620 NW 49TH ST.  
City-St-Zip: CORAL SPRINGS, FL 33076

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MATATOF, JACOB  
Address: 4240 GALT OCEAN DRIVE, #1005  
City-St-Zip: FT LAUDERDALE, FL 33308 US

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

Title: MGR (X) Change ( ) Addition  
Name: ALKELAY, LEON  
Address: 1844 N. NOB HILL ROAD, #279  
City-St-Zip: PLANTATION, FL 33322

Title: MGR (X) Change ( ) Addition  
Name: KERTESZ, TOMMY  
Address: 1844 N. NOB HILL ROAD, #279  
City-St-Zip: PLANTATION, FL 33322

Title: MGR (X) Change ( ) Addition  
Name: SADIK, OFER  
Address: 10620 NW 49TH ST.  
City-St-Zip: CORAL SPRINGS, FL 33076

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: JACOB MATATOF

MGRM

04/20/2007

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