2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000073966

Entity Name: THE 361 GROUP, LLC

FILED Nov 05, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

22 CRANDON BLVD 800 CRANDON BLVD

KEY BISCAYNE, FL 33149 US 205

KEY BISCAYNE, FL 33149 US

Current Mailing Address: New Mailing Address:

412 WOODCREST ROAD

KEY BISCAYNE, FL 33149 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAW OFFICES OF ANDREU & PALMA, LLP 701 SW 27TH AVENUE STE. 900 MIAMI, FL 33135 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: JUAN ANDREU

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 EARLE, WILLIAM
 Name:

 Address:
 412 WOODCREST ROAD
 Address:

 City-St-Zip:
 KEY BISCAYNE, FL 33149 US
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 EARLE, JENNIFER
 Name:

 Address:
 412 WOODCREST ROAD
 Address:

 City-St-Zip:
 KEY BISCAYNE BLVD, FL 33149 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM EARLE MGRM 11/05/2008