

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000078942

Entity Name: MALIBU HOLDINGS GROUP, LLC

FILED
May 30, 2007
Secretary of State

Current Principal Place of Business:

7515 W. OAKLAND PARK BLVD
100
FT LAUDERDALE, FL 33319 US

Current Mailing Address:

7515 W. OAKLAND PARK BLVD
100
FT LAUDERDALE, FL 33319 US

New Principal Place of Business:

7515 W. OAKLAND PARK BLVD
103
FT LAUDERDALE, FL 33319 US

New Mailing Address:

7515 W. OAKLAND PARK BLVD
103
FT LAUDERDALE, FL 33319 US

FEI Number: FEI Number Applied For (X) 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:

SOULE, JAMES L
7515 W. OAKLAND PARK BLVD
100
FT LAUDERDALE, FL 33319 US

Name and Address of New Registered Agent:

SOULE, JAMES L
7515 W. OAKLAND PARK BLVD
103
FT LAUDERDALE, FL 33319 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: JAMES SOULE

05/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SOULE, JAMES L
Address: 7515 W. OAKLAND PARK BLVD. #100
City-St-Zip: FT LAUDERDALE, FL 33319

Title: MGRM () Delete
Name: COHEN, DANIEL
Address: 7515 W. OAKLAND PARK BLVD #100
City-St-Zip: FT LAUDERDALE, FL 33319 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SOULE, JAMES L
Address: 7515 W. OAKLAND PARK BLVD. #103
City-St-Zip: FT LAUDERDALE, FL 33319

Title: MGRM (X) Change () Addition
Name: COHEN, DANIEL
Address: 7515 W. OAKLAND PARK BLVD #103
City-St-Zip: FT LAUDERDALE, FL 33319 US

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: JAMES SOULE

MGR

05/30/2007

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