

# 2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000090179

Entity Name: VESPER GROUP LLC

FILED  
Feb 27, 2007  
Secretary of State

**Current Principal Place of Business:**

1975 EAST SUNRISE BLVD  
751  
FORT LAUDERDALE, FL 33304

**New Principal Place of Business:**

**Current Mailing Address:**

1975 EAST SUNRISE BLVD  
751  
FORT LAUDERDALE, FL 33304

**New Mailing Address:**

FEI Number: 57-1224078      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:**

PAUL, GUARALDI  
320 SE 12 AVE  
POMPANO BEACH, FL 33060      US

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

PAUL, GUARALDI E  
320 SE 12 AVE  
POMPANO BEACH, FL 33060      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: PAUL E. GUARALDI

02/27/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM      ( ) Delete  
Name: GUARALDI, PAUL E  
Address: 320 SE 12 AVE  
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGRM      ( ) Delete  
Name: CARUSO, CHARLES W JR  
Address: 611 SW 178 WAY  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM      (X) Delete  
Name: EPSTEIN, GREGG S  
Address: 1033 NE 17 WAY #1701  
City-St-Zip: FORT LAUDERDALE, FL 33304

**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:

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: PAUL E. GUARALDI

MR

02/27/2007

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