

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000103180

Entity Name: BRH GROUP, LLC

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

2050 CORAL WAY
404
MIAMI, FL 33145

New Principal Place of Business:

1811 SW 2 COURT
MIAMI, FL 33129

Current Mailing Address:

2050 CORAL WAY
404
MIAMI, FL 33145

New Mailing Address:

PO BOX 451753
MIAMI, FL 33245

FEI Number: 20-3654677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORRADI, BEATRIZ
2050 CORAL WAY
404
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CORRADI, BEATRIZ
1811 SW 2 COURT
MIAMI, FL 33129 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: BEATRIZ CORRADI

03/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CORRADI, BEATRIZ
Address: 1811 SW 2 COURT
City-St-Zip: MIAMI, FL 33129

Title: MGRM
Name: CORRADI, NICOLAS
Address: 1811 SW 2 COURT
City-St-Zip: MIAMI, FL 33129

I hereby 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: BEATRIZ CORRADI

PRES

03/25/2011

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