

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000106946

Entity Name: PEARLZ GROUP L. L. C.

FILED
Feb 06, 2008
Secretary of State

Current Principal Place of Business:

1424 SE 17TH DRIVE
1
GAINESVILLE, FL 32641

New Principal Place of Business:

1622 NE 8TH AVE.
GAINESVILLE, FL 32641

Current Mailing Address:

1424 SE 17TH DRIVE
1
GAINESVILLE, FL 32641

New Mailing Address:

3138 WHITE HERON TRAIL
ORANGE PARK, FL 32073

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:

HILL, JAMES A
800 BROWARD RD.
K203
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

HILL, JAMES A
3138 WHITE HERON TRAIL
ORANGE PARK, FL 32073 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 HILL

02/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HILL, ADDIE P
Address: 1424 SE 17TH DRIVE
City-St-Zip: GAINESVILLE, FL 32641

Title: MGRM () Delete
Name: SIRGIN, MICHELLE L
Address: 1424 SE 17TH DRIVE
City-St-Zip: GAINESVILLE, FL 32641

Title: MGR () Delete
Name: HILL, JAMES A
Address: 800 BROWARD RD. K203
City-St-Zip: JACKSONVILLE, FL 32218

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: SIRGIN, MICHELLE L
Address: 1238 SE 19TH ST.
City-St-Zip: GAINESVILLE, FL 32641

Title: MGR (X) Change () Addition
Name: HILL, JAMES A
Address: 3138 WHITE HERON TRAIL
City-St-Zip: ORANGE PARK, FL 32073

Title: MGRM () Change (X) Addition
Name: MORING, SHALANA
Address: 1238 SE 19TH ST.
City-St-Zip: GAINESVILLE, FL 32641

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 HILL

MGR

02/06/2008

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