

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000115192

Entity Name: RFG GROUP LLC

FILED
Jul 30, 2007
Secretary of State

Current Principal Place of Business:

1110 PONCE DE LEON BOULEVARD
MIAMI, FL 33134

New Principal Place of Business:

1011 MADRID STREET
CORAL GABLES, FL 33134

Current Mailing Address:

1110 PONCE DE LEON BOULEVARD
MIAMI, FL 33134

New Mailing Address:

1011 MADRID STREET
CORAL GABLES, FL 33134

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

DAVID F. ROBERTS, P.A.
1401 BRICKELL AVE.
SUITE 500
MIAMI, FL FLORIDA US

Name and Address of New Registered Agent:

PEDRO FERNANDEZ DE LOS MUROS
1011 MADRID STREET
CORAL GABLES, FL 33134 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: PEDRO FERNANDEZ DE LOS MUROS
Electronic Signature of Registered Agent

07/30/2007
Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RODRIGUEZ, CARLOS
Address: 1110 PONCE DE LEON BOULEVARD
City-St-Zip: MIAMI, FL 33134

Title: MGR () Delete
Name: GUERRERO, IGNACIO
Address: 2600 CARDENAS STREET, APT. 14
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Delete
Name: DE LOS MUROS, PEDRO F
Address: 1011 MADRID STREET
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: GMGR (X) Change () Addition
Name: MUROS, FERNANDEZ MUROS
Address: 1011 MADRID STREET
City-St-Zip: CORAL GABLES, FL 33134

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 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: PEDRO FERNANDEZ DE LOS MUROS

GMGR

07/30/2007

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