

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000121784

Entity Name: AQUARIUM GROUP, LLC

FILED
Feb 22, 2008
Secretary of State

Current Principal Place of Business:

3431 SKYLINE BLVD.
CAPE CORAL, FL 33914

New Principal Place of Business:

2123 NE 15TH AVE.
CAPE CORAL, FL 33909

Current Mailing Address:

P.O. BOX 152270
CAPE CORAL, FL 339152270

New Mailing Address:

2123 NE 15TH AVE.
CAPE CORAL, FL 33909

FEI Number: 20-4646447 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:

ORTEGA, RODOLFO
3431 SKYLINE BLVD.
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

ORTEGA, RODOLFO
2123 NE 15TH AVE.
CAPE CORAL, FL 33909 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: RODOLFO ORTEGA

02/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ORTEGA, RODOLFO
Address: 3431 SKYLINE BLVD.
City-St-Zip: CAPE CORAL, FL 33914

Title: MGRM () Delete
Name: ALVAREZ, MARIA
Address: 3431 SKYLINE BLVD.
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ORTEGA, RODOLFO
Address: 2123 NE 15TH AVE.
City-St-Zip: CAPE CORAL, FL 33909

Title: MGRM (X) Change () Addition
Name: ALVAREZ, MARIA G
Address: 2123 NE 15TH AVE.
City-St-Zip: CAPE CORAL, FL 33909

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: RODOLFO ORTEGA

MGRM

02/22/2008

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