2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000001767

Entity Name: THE VYRIDIAN GROUP, LLC

FILED Sep 25, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

31 NORTHEAST 15TH AVENUE 19 NORTHEAST 15TH AVENUE POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 US US

Current Mailing Address: New Mailing Address:

31 NORTHEAST 15TH AVENUE 19 NORTHEAST 15TH AVENUE POMPANO BEACH, FL 33060 US POMPANO BEACH, FL 33060 US

FEI Number: 56-2565966 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HOLMES, STEVE D HOLMES, STEVE D 31 NORTHEAST 15TH AVENUE 19 NORTHEAST 15TH AVENUE POMPANO BEACH, FL, FL 33060 US POMPANO BEACH, FL, 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: STEVE D HOLMES 09/25/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete (X) Change () Addition

HOLMES, STEVE D HOLMES, STEVE D Name: Name: Address: 31 NORTHEAST 15TH AVENUE Address: 19 NORTHEAST 15TH AVENUE City-St-Zip: POMPANO BEACH, FL 33060 US City-St-Zip: POMPANO BEACH, FL 33060 US

(X) Change () Addition Title: MGR () Delete Title: MGR Name: KOBET, ROBERT J Name: KOBET, ROBERT J

Address: 31 NORTHEAST 15TH AVENUE Address: 19 NORTHEAST 15TH AVENUE

City-St-Zip: POMPANO BEACH, FL 33060 US City-St-Zip: POMPANO BEACH, FL 33060 US

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: STEVE D HOLMES 09/25/2007