

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000001767

FILED
Oct 08, 2009
Secretary of State

Entity Name: THE VYRIDIAN GROUP, LLC

Current Principal Place of Business:

19 NORTHEAST 15TH AVENUE
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

19 NE 15TH AVENUE
POMPANO BEACH, FL 33060 US

Current Mailing Address:

19 NORTHEAST 15TH AVENUE
POMPANO BEACH, FL 33060 US

New Mailing Address:

19 NE 15TH AVENUE
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 Current Registered Agent:

HOLMES, STEVE D
19 NORTHEAST 15TH AVENUE
POMPANO BEACH, FL, FL 33060 US

Name and Address of New Registered Agent:

ZIMMERMAN, STEVE
737 E ATLANTIC BLVD
POMPANO, BEACH, 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 ZIMMERMAN

10/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOLMES, STEVE D
Address: 19 NORTHEAST 15TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: MGR () Delete
Name: KOBET, ROBERT J
Address: 19 NORTHEAST 15TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33060 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOLMES, STEVE D
Address: 19 NE 15TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: MGR (X) Change () Addition
Name: KOBET, ROBERT J
Address: 19 NE 15TH AVENUE
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

MGR

10/08/2009

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