

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000002420

Entity Name: PENIEL GROUP, LLC

FILED
Aug 17, 2009
Secretary of State

Current Principal Place of Business:

1200 NW AVE
210
DORAL, FL 33126

New Principal Place of Business:

Current Mailing Address:

1200 NW 78 AV
210
DORAL, FL 33126

New Mailing Address:

FEI Number: 56-2552799 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:

MEJIA, MAURICIO
6465 SW 130 PL
508
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

BOTHE, JOHANN
1200 NW 78 AVE, STE 210
MIAMI, FL 33126 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: JOHANN BOTHE

08/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MEJIA, MAURICIO A
Address: 6465 SW 130 PL, #508
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOTHE, ANDREA N
Address: 1200 NW 78 AVE, STE 210
City-St-Zip: MIAMI, FL 33126

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: ANDREA N BOTHE

MM

08/17/2009

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