

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000045994

FILED
May 21, 2008
Secretary of State

Entity Name: PINE WALK TECHNOLOGY GROUP, LLC

Current Principal Place of Business:

1411 NW 91 AVENUE
SUITE 15-213
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

23432 SHETLON RUN
BOCA RATON, FL 33433 US

Current Mailing Address:

1411 NW 91 AVENUE
SUITE 15-213
CORAL SPRINGS, FL 33071 US

New Mailing Address:

23432 SHETLON RUN
BOCA RATON, FL 33433 US

FEI Number: 20-5505422 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:

JOAQUIN, MARCELO
1411 NW 91 AVENUE
SUITE 15-213
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

JOAQUIN, MARCELO
23432 SHETLON RUN
BOCA RATON, FL 33433 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: MARCELO JOAQUIN

05/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JOAQUIN, MARCELO
Address: 1411 NW 91 AVENUE, SUITE 15-213
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MGRM () Delete
Name: MARIN, CARLOS J
Address: 1411 NW 91 AVENUE, SUITE 15-213
City-St-Zip: CORAL SPRINGS, FL 33071 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOAQUIN, MARCELO
Address: 23432 SHETLON RUN
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGRM (X) Change () Addition
Name: MARIN, CARLOS J
Address: 23432 SHETLON RUN
City-St-Zip: BOCA RATON, FL 33433 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: MARCELO JOAQUIN

MGRM

05/21/2008

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