## 2007 LIMITED LIABILITY COMPANY REINSTATEMENT

## DOCUMENT# L06000046347

Entity Name: THE PANTALEON GROUP, LLC

FILED Oct 17, 2007 Secretary of State

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

166 HERONS NEST LANE ST. AUGUSTINE, FL 32080

Current Mailing Address: New Mailing Address:

166 HERONS NEST LANE ST. AUGUSTINE, FL 32080

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) 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: Name and Address of New Registered Agent:

PANTALEON, YANET 166 HERONS NEST LANE ST. AUGUSTINE, FL 32080 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: YANET PANTALEON

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 PANTALEON, YANET
 Name:

 Address:
 166 HERONS NEST LANE
 Address:

 City-St-Zip:
 ST. AUGUSTINE, FL 32080
 City-St-Zip:

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: YANET PANTALEON MGRM 10/17/2007