

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000050141

FILED
Aug 24, 2012
Secretary of State

Entity Name: THE QUINTESSA GROUP, LLC

Current Principal Place of Business:

1090 NW NORTH RIVER DRIVE
204
MIAMI, FL 33136 US

New Principal Place of Business:

3141 ZAHARIAS DR
ORLANDO, FL 32837 US

Current Mailing Address:

1090 NW NORTH RIVER DRIVE
204
MIAMI, FL 33136 US

New Mailing Address:

3141 ZAHARIAS DR
ORLANDO, FL 32837 US

FEI Number: 20-4892835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAFAYETTE, PHILLIP S
1090 NW NORTH RIVER DRIVE
204
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

HOLBROOK, TODD P
3141 ZAHARIAS DR
ORLANDO, FL FL 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: TODD HOLBROOK

08/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOLBROOK, TODD
Address: 3141 ZAHARIAS DRIVE
City-St-Zip: ORLANDO, FL 32837 US

Title: MGRM
Name: HOLBROOK, SUZANNE
Address: 3141 ZAHARIAS DRIVE
City-St-Zip: ORLANDO, FL 32837 US

Title: MGRM
Name: STAMETS, DONALD
Address: 19 ROLLINS PLACE
City-St-Zip: LAGUNA NIGUEL, CA 92677 US

Title: MGRM
Name: LAFAYETTE, PHILLIP
Address: 19 ROLLINS PLACE
City-St-Zip: LAGUNA NIGUEL, CA 92677 US

I hereby 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: TODD HOLBROOK

MGRM

08/24/2012

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