2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000052437

Entity Name: DEFIANCE GROUP, LLC

FILED Aug 26, 2010 Secretary of State

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

120 N.W. 7TH COURT BOCA RATON, FL 33486

Current Mailing Address: New Mailing Address:

120 N.W. 7TH COURT BOCA RATON, FL 33486

FEI Number: 20-4937766 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EXPOSITO, CLAUDIA 120 NW 7 CT BOCA RATON, FL 33486 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: CLAUDIA EXPOSITO

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: EXPOSITO, CLAUDIA
Address: 120 N.W. 7TH COURT
City-St-Zip: BOCA RATON, FL 33486

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 Statues.

SIGNATURE: CLAUDIA EXPOSITO MGRM 08/26/2010