

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

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FILED
Oct 02, 2010
Secretary of State

Entity Name: MARLIN GROUP MANAGEMENT, LLC

Current Principal Place of Business:

1080 E INDIANTOWN RD
SUITE 201
JUPITER, FL 33477

New Principal Place of Business:

1001 N US HIGHWAY ONE
SUITE 502
JUPITER, FL 33477

Current Mailing Address:

1080 E INDIANTOWN RD
SUITE 201
JUPITER, FL 33477

New Mailing Address:

PO BOX 602
JUPITER, FL 33468

FEI Number: 20-5292776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKNEY ESQ, ROBERT C
11382 PROSPERITY FARMS RD
SUITE 228
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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: ROBERT C. HACKNEY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MOORE, EDWARD F
Address: 1001 N US HIGHWAY ONE
City-St-Zip: JUPITER, FL 33477

Title: MGR
Name: MOORE, DANIEL J
Address: 10001 N US HIGHWAY ONE
City-St-Zip: JUPITER, FL 33477

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: DANIEL JOSEPH MOORE

MGR

10/02/2010

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