

# 2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000078307

FILED  
Sep 19, 2007  
Secretary of State

Entity Name: OPUS GROUP, LLC

## Current Principal Place of Business:

1907 TIMBERLINE ROAD  
WESTON, FL 33327 US

## New Principal Place of Business:

1331 BRICKELL BAY DR. C2  
MIAMI, FL 33131 US

## Current Mailing Address:

1907 TIMBERLINE ROAD  
WESTON, FL 33327 US

## New Mailing Address:

1331 BRICKELL BAY DR. C2  
MIAMI, FL 33131 US

FEI Number: 20-5346181

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GARRIDO, GUSTAVO N  
701 SW 27TH. AVE.  
606  
MIAMI, FL 33135 US

## Name and Address of New Registered Agent:

CARLOS DEL AMO, P.A.  
3211 PONCE DE LEON BLVD.  
SUITE 200  
MIAMI, FL 33134 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: CARLOS DEL AMO

09/19/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: LENIS, JAIME  
Address: 1907 TIMBERLINE ROAD  
City-St-Zip: WESTON, FL 33327 US

Title: MGR ( ) Delete  
Name: LENIS, ENRIQUE  
Address: 2552 JARDIN LANE  
City-St-Zip: WESTON, FL 33327 US

Title: MGR ( ) Delete  
Name: BARRAGAN, ALEJANDRO  
Address: 5545 NW 74TH. AVE  
City-St-Zip: MIAMI, FL 33166

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: BARRAGAN, ALEJANDRO  
Address: 1331 BRICKELL BAY DR. C2  
City-St-Zip: MIAMI, FL 33131 US

Title: MGR (X) Change ( ) Addition  
Name: LENIS, ENRIQUE A  
Address: 2552 JARDIN LANE  
City-St-Zip: WESTON, FL 33327 US

Title: MGR (X) Change ( ) Addition  
Name: LENIS, JAIME R  
Address: 4692 NW 74 AVE.  
City-St-Zip: MIAMI, FL 33166

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: ALEJANDRO BARRAGAN

MGR.

09/19/2007

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