2007 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Dec 05, 2007
Secretary of State

DOCUMENT# L06000081995

Entity Name: THE LUISIS GROUP LLC

Current Principal Place of Business:

104 CRANDOM BLVD
402
KEY BISCAYNE, FL 33149

New Principal Place of Business:

305 GALEN DR.
107
KEY BISCAYNE, FL 33149

Current Mailing Address:

104 CRANDOM BLVD
402
KEY BISCAYNE, FL 33149

New Mailing Address:

305 GALEN DR.
107
KEY BISCAYNE, FL 33149

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:

LUISIS, MARIO A
7105 W 2ND WAY
HIALEAH, FL 33014 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: MARIO LUISIS

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: LUISIS, RODOLFO J
Address: 77 CRANDOM BLVD. APT. 5D
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MRG ( ) Delete
Name: LUISIS, MARIO A
Address: 7105 W 2ND WAY
City-St-Zip: HIALEAH, FL 33014

Title: MRG ( ) Delete
Name: LUISIS, RODOLFO E
Address: 77 CRANDOM BLVD APT 5D
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: LUISIS, RODOLFO J
Address: 1451 SOUTH MIAMI AV. APT 3711
City-St-Zip: MIAMI, FL 33130

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: MRG (X) Change ( ) Addition
Name: LUISIS, RODOLFO E
Address: 305 GALEN DR. APT 107
City-St-Zip: KEY BISCAYNE, FL 33149

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: MARIO LUISIS MGR 12/05/2007

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