

# 2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000081995

Entity Name: THE LUISIS GROUP LLC

FILED  
Dec 05, 2007  
Secretary of State

## Current Principal Place of Business:

104 CRANDOM BLVD  
402  
KEY BISCAYNE, FL 33149

## Current Mailing Address:

104 CRANDOM BLVD  
402  
KEY BISCAYNE, FL 33149

## New Principal Place of Business:

305 GALEN DR.  
107  
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