

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000091735

FILED
Mar 26, 2008
Secretary of State

Entity Name: VERO BEACH GROUP, L.L.C.

Current Principal Place of Business:

901 PONCE DE LEON BLVD., PENTHOUSE SUITE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

901 PONCE DE LEON BLVD., PENTHOUSE SUITE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 26-2171227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLACK, ROBERT J
901 PONCE DE LEON BLVD., PENTHOUSE SUITE
CORAL GABLES, FL 33134 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 J. BLACK

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: HAMMOND, LOUIS G
Address: 9331 S.W. 100TH STREET
City-St-Zip: MIAMI, FL 33176

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: LOUIS G. HAMMOND

PRES

03/26/2008

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