

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000093005

FILED
Jul 09, 2009
Secretary of State

Entity Name: TITAN BUSINESS GROUP, LLC

Current Principal Place of Business:

1504 BAY RD
SUITE 1805
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1500 BAY RD
SUITE 414
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1504 BAY RD
SUITE 1805
MIAMI BEACH, FL 33139 US

New Mailing Address:

1500 BAY RD
SUITE 414
MIAMI BEACH, FL 33139 US

FEI Number: 20-5602814 FEI Number Applied For () FEI Number Not Applicable () 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:

GUARIGLIA, MARK T ESQ.
11900 BISCAYNE BLVD
SUITE 600
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

BECHER, SANDY ESQ.
175 SW 7TH STREET
SUITE 2009
MIAMI, FL 33130 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: SANDY BECHER

07/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KAHN, DANIEL J
Address: 1504 BAY RD #1805
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR () Delete
Name: KAHN, IAN J
Address: 1504 BAY RD #1805
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KAHN, DANIEL J
Address: 1500 BAY RD #414
City-St-Zip: MIAMI BEACH, FL 33139 US

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

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: DANIEL KAHN

MGR

07/09/2009

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