

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000111262

Entity Name: BILLAMONT GROUP, LLC

FILED
Oct 13, 2007
Secretary of State

Current Principal Place of Business:

1925 F PERIMETER RD STE 130
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1925 F PERIMETER RD STE 130
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 20-5900223 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:

Name and Address of New Registered Agent:

GIL, ROLANDO
1925 F PERIMETER RD STE 130
FT. LAUDERDALE, FL 33309 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: ROLANDO GIL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GIL, ROLANDO
Address: 12925 F PERIMETER RD. SUITE 130
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: P () Delete
Name: ROSA, SAUL
Address: 12925 F PERIMETER RD. SUITE 130
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

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

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: ROLANDO GIL

MGR

10/13/2007

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