

# 2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000118395

Entity Name: R.P.S.G. HOLDINGS, LLC

FILED  
Jan 02, 2008  
Secretary of State

## Current Principal Place of Business:

1001 BRICKELL BAY DRIVE  
SUITE 2002  
MIAMI, FL 33131 US

## New Principal Place of Business:

101925 OVERSEAS HIGHWAY  
KEY LARGO, FL 33037 US

## Current Mailing Address:

1001 BRICKELL BAY DRIVE  
SUITE 2002  
MIAMI, FL 33131 US

## New Mailing Address:

101925 OVERSEAS HIGHWAY  
KEY LARGO, FL 33037 US

FEI Number: 20-8181194      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:

DAVID, CHRISTOPHER M  
1001 BRICKELL BAY DRIVE  
SUITE 2002  
MIAMI, FL 33131 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: CHRISTOPHER M. DAVID

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: SALATA, RICHARD A  
Address: 1001 BRICKELL BAY DRIVE, SUITE 2002  
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM ( ) Delete  
Name: NYMAN, SCOTT J  
Address: 1001 BRICKELL BAY DRIVE, SUITE 2002  
City-St-Zip: MIAMI, FL 33131 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SALATA, RICHARD A  
Address: 6715 TIPPECANOE ROAD  
City-St-Zip: CANFIELD, OH 44406 US

Title: MGRM (X) Change ( ) Addition  
Name: NYMAN, SCOTT J  
Address: 101925 OVERSEAS HIGHWAY  
City-St-Zip: KEY LARGO, FL 33037 US

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: SCOTT J. NYMAN

MGRM

01/02/2008

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