

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000120364

Entity Name: MODENA GROUP, LLC

FILED
Oct 09, 2007
Secretary of State

Current Principal Place of Business:

1540 LUGO AVE.
CORAL GABLES, FL 33156

New Principal Place of Business:

Current Mailing Address:

1540 LUGO AVE.
CORAL GABLES, FL 33156

New Mailing Address:

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:

Name and Address of New Registered Agent:

SCHOENWETTER, DANIELLE R
1540 LUGO AVE.
CORAL GABLES, FL 33156 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: DANIELLE R SCHOENWETTER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: SCHOENWETTER, DANIELLE R MRS
Address: 1540 LUGO AVENUE
City-St-Zip: CROAL GABLES, FL 33156 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: DANIELLE R SCHOENWETTER

PRES

10/09/2007

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