

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000122946

FILED
Oct 23, 2008
Secretary of State

Entity Name: ORPHEENITY GROUP LTD. CO.

Current Principal Place of Business:

C/O ALLEN KATZ, CPA, PA
6550 NORTH FEDERAL HWY SUITE 522
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

C/O LYNX AIR INTERNATIONAL/PMB
P.O.BOX 407139
FORT LAUDERDALE, FL 33340

New Mailing Address:

FEI Number: 20-8093774 **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:

ORPHEE, DUCKENS N
C/O ALLEN J. KATZ, CPA, PA
6550 N. FEDERAL HWY SUITE 522
FORT LAUDERDALE, FL 33308 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: DUCKENS N. ORPHEE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: ORPHEE, DUCKENS N MR.
Address: 6550 NORTH FEDERAL HWY SUITE 522
City-St-Zip: FORT LAUDERDALE, FL 33308 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: DUCKENS N. ORPHEE

MGR

10/23/2008

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