

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000002292

FILED
May 19, 2009
Secretary of State

Entity Name: INTERNATIONAL RESEARCH GROUP, L.L.C.

Current Principal Place of Business:

7325 S.W. 63RD AVENUE, SUITE 201
MIAMI, FL 33143

New Principal Place of Business:

6141 SUNSET DRIVE
SUITE 301
MIAMI, FL 33143

Current Mailing Address:

7325 S.W. 63RD AVENUE, SUITE 201
MIAMI, FL 33143

New Mailing Address:

6141 SUNSET DRIVE
SUITE 301
MIAMI, FL 33143

FEI Number: 20-8193653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLARDO, RAFAEL A
7325 S.W. 63RD AVENUE, SUITE 201
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

SCHWARTZ, HOWARD I
6141 SUNSET DRIVE
SUITE 301
MIAMI, FL 33143 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: HOWARD SCHWARTZ

05/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: REMWAY, INC.
Address: 7325 S.W. 63RD AVENUE, SUITE 201
City-St-Zip: MIAMI, FL 33143

Title: MGR (X) Delete
Name: BROWARD RESEARCH GROUP, INC.
Address: 12251 TAFT STREET, SUITE 301
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHWARTZ, HOWARD I
Address: 6141 SUNSET DRIVE, STE. 301
City-St-Zip: MIAMI, FL 33143

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: HOWARD SCHWARTZ

MGR

05/19/2009

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