

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000026670

FILED
Jun 03, 2009
Secretary of State

Entity Name: ECHELON HOLDINGS GROUP, LLC

Current Principal Place of Business:

557 NORTH WYMORE ROAD, STE 100
MAITLAND, FL 32751

New Principal Place of Business:

1016 W. NEW HAMPSHIRE STREET
ORLANDO, FL 32804

Current Mailing Address:

POST OFFICE BOX 540476
ORLANDO, FL 328540476

New Mailing Address:

1016 W. NEW HAMPSHIRE STREET
ORLANDO, FL 32804

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLTUN, JEFFREY M
557 NORTH WYMORE ROAD, STE 100
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

KARA, MICHAEL
1016 W. NEW HAMPSHIRE STREET
ORLANDO, FL 32804 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: MICHAEL KARA

06/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: KARA, MICHAEL
Address: 1016 W. NEW HAMPSHIRE STREET
City-St-Zip: ORLANDO, FL 32804 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: MICHAEL KARA

MGRM

06/03/2009

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