2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000030694

Entity Name: THE BLACK BELT GROUP, LLC

FILED Mar 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8388 CYPRESS DRIVE N. FORT MYERS, FL 33967

Current Mailing Address: New Mailing Address:

8388 CYPRESS DRIVE N. 12841 BRAEMAR VILLAGE PLAZA FORT MYERS, FL 33967 #141

BRISTOW, VA 20126

ADDITIONS/CHANGES:

FEI Number: 20-8679576 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:

SCHIANO, CARRIE 8388 CYPRESS DRIVE N. FORT MYERS, FL 33967 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: CARRIE SCHIANO

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete Title: D () Change (X) Addition

 Name:
 Name:
 SCHIANO, GEORGE

 Address:
 Address:
 7023 KELLY RD.

 City-St-Zip:
 City-St-Zip:
 WARRENTON, VA 20187

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: CARRIE SCHIANO MGRM 03/14/2009