

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000042649

FILED
Dec 06, 2009
Secretary of State

Entity Name: GODUR GROUP LLC

Current Principal Place of Business:

16661 ECHO HOLLOW CIRCLE
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 81-0983
BOCA RATON, FL 33481 US

New Mailing Address:

16661 ECHO HOLLOW CIRCLE
DELRAY BEACH, FL 33484 US

FEI Number: 39-2054051 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:

GODUR, JAIME
16661 ECHO HOLLOW CIRCLE
DELRAY BEACH, FL 33484 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: JAIME GODUR

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PT () Delete
Name: HANNAN, SANDRA
Address: 16661 ECHO HOLLOW CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: S () Delete
Name: GODUR, JAIME
Address: 16661 ECHO HOLLOW CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAIME GODUR

PRES

12/06/2009

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