

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000050195

Entity Name: CYPRESS GROUP LLC

FILED
Oct 09, 2008
Secretary of State

Current Principal Place of Business:

4681 NORTHBRIDGE DRIVE
#205
ORLANDO, FL 32839 US

New Principal Place of Business:

14003 LUMINOUS LANE
WINDERMERE, FL 34786 US

Current Mailing Address:

4681 NORTHBRIDGE DRIVE
#205
ORLANDO, FL 32839 US

New Mailing Address:

14003 LUMINOUS LANE
WINDERMERE, FL 34786 US

FEI Number: 26-0200015 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:

GERARD, ANDREW
14003 LUMINOUS LANE UNIT 706
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

GERARD, ANDREW
14003 LUMINOUS LANE
WINDERMERE, FL 34786 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: ANDREW J. GERARD

10/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GERARD, ANDREW
Address: 4681 NORTHBRIDGE DRIVE, #205
City-St-Zip: ORLANDO, FL 32839 US

Title: MGRM () Delete
Name: LAMBRECHT, JANET
Address: 635 MONMOUTH WAY
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GERARD, ANDREW
Address: 14003 LUMINOUS LANE
City-St-Zip: WINDERMERE, FL 34786 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: ANDREW J. GERARD

MGRM

10/09/2008

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