

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000064101

Entity Name: PFG, LLC

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

3611 N. BAYHOMES DRIVE
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

16191 NW 57TH AVENUE
MIAMI, FL 33014 US

Current Mailing Address:

3611 N. BAYHOMES DRIVE
COCONUT GROVE, FL 33133 US

New Mailing Address:

16191 NW 57TH AVENUE
MIAMI, FL 33014 US

FEI Number: 26-0383408 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

CREATIVE ASSET PROTECTION STRATEGIES, INC.
16191 NW 57TH AVENUE
MIAMI, FL 33014 US

Name and Address of New Registered Agent:

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: DAVID SOUTHWELL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PATEL, RAJIV A
Address: 3611 N. BAYHOMES DRIVE
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: MGRM () Delete
Name: PATEL, BELA R
Address: 3611 N. BAYHOMES DRIVE
City-St-Zip: COCONUT GROVE, FL 33133 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PATEL, RAJIV A
Address: 16191 NW 57TH AVENUE
City-St-Zip: MIAMI, FL 33014 US

Title: MGRM (X) Change () Addition
Name: PATEL, BELA R
Address: 16191 NW 57TH AVENUE
City-St-Zip: MIAMI, FL 33014 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: RAJIV PATEL

MGRM

01/13/2009

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