

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000073256

FILED
Oct 26, 2008
Secretary of State

Entity Name: THE REUBEN GROUP LLC

Current Principal Place of Business:

2460 DEER CREEK COUNTRY CLUB BLVD STE 205A
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

6141 RIDGEWOOD AVE
COCOA BEACH, FL 32931

Current Mailing Address:

2460 DEER CREEK COUNTRY CLUB BLVD STE 205A
DEERFIELD BEACH, FL 33442

New Mailing Address:

6141 RIDGEWOOD AVE
COCOA BEACH, FL 32931

FEI Number: 02-0811881 **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:

DEVANEY, MICHAEL
2460 DEER CREEK COUNTRY CLUB BLVD STE 205A
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

DEVANEY, MICHAEL
6141 RIDGEWOOD AVE
COCOA BEACH, FL 32931 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 DEVANEY

10/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DEVANEY, MICHAEL
Address: 2460 DEER CREEK COUNTRY CLUB BLVD STE 205A
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGRM () Delete
Name: DEVANEY, JUDITH
Address: 2460 DEER CREEK COUNTRY CLUB BLVD STE 205A
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEVANEY, MICHAEL
Address: 6141 RIDGEWOOD AVE
City-St-Zip: COCOA BEACH, FL 32931

Title: MGRM (X) Change () Addition
Name: DEVANEY, JUDITH
Address: 4821 MONTGOMERY LN. #503
City-St-Zip: BETHESDA, MD 20814

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 DEVANEY

MGRM

10/26/2008

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