## 2010 LIMITED LIABILITY COMPANY REINSTATEMENT

## DOCUMENT# L07000076898

Entity Name: CLCM GROUP, LLC.

FILED Oct 04, 2010 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

11890 SW 8TH STREET PENTHOUSE VII MIAMI, FL 33184 US

Current Mailing Address: New Mailing Address:

C/O O&P 11890 SW 8TH STREET
PENTHOUSE VII
MIAMI, FL 33184 US

11890 SW 8TH STREET
PENTHOUSE VII
MIAMI, FL 33184 US

FEI Number: 26-0604702 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

O&P TAX-ACCOUNTING CORP.

11890 SW 8TH STREET

PENTHOUSE VII

MIAMI, FL 33184 US

GALLARDO, CARLOS E
3133 SW 147TH PL
MIAMI, FL 33185 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: CARLOS GALLARDO 10/04/2010

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR

 Name:
 GALLARDO, CARLOS 95%

 Address:
 11890 SW 8TH STREET, PH VII

 City-St-Zip:
 MIAMI, FL 33184 US

Title: MNR

 Name:
 GALLARDO, LISSETTE 5%

 Address:
 11890 SW 8TH STREET, PH VII

 City-St-Zip:
 MIAMI, FL 33184 US

I hereby 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 Statues.

SIGNATURE: CARLOS GALLARDO MGR 10/04/2010