

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000079527

FILED
Jan 29, 2009
Secretary of State

Entity Name: MMT GROUP LLC

Current Principal Place of Business:

11 KARPENISIOU STR.
OFFICE 202
NICOSIA, CYPRUS, 1077 CY

New Principal Place of Business:

4 DIAGOROU STREET
KERMIA BUILDING, OFFICE 104
NICOSIA, CYPRUS, NA 1097 CY

Current Mailing Address:

910 FOULK ROAD
SUITE 201
WILMINGTON, DE 19803

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ARD, SHIRLEY & HARTMAN, P.A.
207 WEST PARK AVE.
SUITE B
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ARD, SHIRLEY & RUDOLPH, P.A.
207 WEST PARK AVE.
SUITE B
TALLAHASSEE, FL 32301 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: SAMUEL ARD

01/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PSYLLOU, MARINA
Address: 11 KARPENISIOU STR., STE 202
City-St-Zip: NICOSIA, CYPRUS, NA 1077 CY

Title: MBR (X) Delete
Name: INTERSTATUS LIMITED,
Address: 14, COTTON'S GARDENS
City-St-Zip: LONDON, NA E2 8DN UK

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PSYLLOU, MARINA
Address: 4 DIAGOROU STREET, KERMIA BLDG, OFFICE 104
City-St-Zip: NICOSIA, CYPRUS, NA 1097 CY

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: MARINA PSYLLOU

MGR

01/29/2009

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