

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000079627

Entity Name: THE KARIA GROUP LLC

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

3401 DAVIE BOULEVARD
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

3300 DOCKSIDE DRIVE
COOPER CITY, FL 33026 US

Current Mailing Address:

12004 SW 9TH MANOR
DAVIE, FL 33325 US

New Mailing Address:

FEI Number: 26-0668336 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:

KARIA, TEJUS K
12004 SW 9TH MANOR
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

KARIA, TEJUS K
3300 DOCKSIDE DRIVE
COOPER CITY, FL 33026 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: TEJUS KARIA

04/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KARIA, TEJUS K
Address: 3300 DOCKSIDE DRIVE
City-St-Zip: COOPER CITY, FL 33026 US

Title: MGRM
Name: KARIA, OJUS K
Address: 3300 DOCKSIDE DRIVE
City-St-Zip: COOPER CITY, FL 33026 US

Title: MGRM
Name: KARIA, KISHOR N
Address: 3300 DOCKSIDE DRIVE
City-St-Zip: COOPER CITY, FL 33026 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 Statutes.

SIGNATURE: TEJUS KARIA

MGRM

04/21/2010

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