

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000082630

FILED
Dec 16, 2008
Secretary of State

Entity Name: ACQUISITIONS CAPITAL GROUP, LLC

Current Principal Place of Business:

10812 GANDY BLVD.
ST. PETERSBURG, FL 33702

New Principal Place of Business:

139 NE 1 ST
PH#15
MIAMI, FL 33132

Current Mailing Address:

10812 GANDY BLVD.
ST. PETERSBURG, FL 33702

New Mailing Address:

139 NE 1 ST
PH#15
MIAMI, FL 33132

FEI Number: 26-0748490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATTORNEY CORPORATE REPORTING SERVICES, INC
9100 S. DADELAND BLDV.
SUITE 1607
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

MCARDLE & PEREZ, P.A.
201 ALHAMBRA CIRCLE
SUITE 711
CORAL GABLES, FL 33134 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: RAFAEL A. PEREZ

12/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LANE, CRAIG
Address: 10812 GANDY BLVD.
City-St-Zip: ST. PETERSBURG, FL 33702

ADDITIONS/CHANGES:

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: CRAIG LANE

MGRM

12/16/2008

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