

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000103203

FILED
Oct 07, 2008
Secretary of State

Entity Name: ILLUMA GROUP WORLDWIDE, LLC

Current Principal Place of Business:

1800 PURDY AVE
2409
MIAMI BEACH, FL 33139

New Principal Place of Business:

1749 NE MIAMI COURT
609
MIAMI, FL 33132

Current Mailing Address:

1800 PURDY AVE
2409
MIAMI BEACH, FL 33139

New Mailing Address:

1749 NE MIAMI COURT
609
MIAMI, FL 33132

FEI Number: 26-1211818 **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:

GORGOL, TIMOTHY F
1800 PURDY AVE
2409
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GORGOL, TIMOTHY W
1800 PURDY AVE
2409
MIAMI BEACH, FL 33139 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: TIMOTHY W GORGOL

10/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GORGOL, TIMOTHY F
Address: 1800 PURDY AVE SUITE 2409
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GORGOL, TIMOTHY W
Address: 1800 PURDY AVE SUITE 2409
City-St-Zip: MIAMI BEACH, FL 33139

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: TIMOTHY W GORGOL

CEO

10/07/2008

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