

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000103946

Entity Name: THE CONRAD GROUP, LLC

FILED
Oct 16, 2009
Secretary of State

Current Principal Place of Business:

201 SOUTH BISCAYNE BLVD.
28TH FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

201 SOUTH BISCAYNE BLVD.
28TH FLOOR
MIAMI, FL 33131 US

Current Mailing Address:

201 SOUTH BISCAYNE BLVD.
28TH FLOOR
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 20-0308908 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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: MICHAEL DIAZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NOBREGA, WILLIAM J
Address: 1440 JUANA ROAD
City-St-Zip: BOCA RATON, FL 33486 US

Title: MGRM () Delete
Name: NOBREGA, CARLA A
Address: 1440 JUANA ROAD
City-St-Zip: BOCA RATON, FL 33486 US

Title: MGR () Delete
Name: SAUER, JAN D
Address: 121 SHADY VALLEY ROAD
City-St-Zip: ATLANTA, GA 20001 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM NOBREGA

MGRM

10/16/2009

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