

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000108946

FILED
Oct 28, 2008
Secretary of State

Entity Name: K5 GROUP, LLC

Current Principal Place of Business:

18305 BISCAYNE BLVD, 210
AVENTURA, FL 33160

New Principal Place of Business:

18851 NE 29TH AVE
STE 700
AVENTURA, FL 33180

Current Mailing Address:

18305 BISCAYNE BLVD, 210
AVENTURA, FL 33160

New Mailing Address:

18851 NE 29TH AVE
STE 700
AVENTURA, FL 33180

FEI Number: 37-1553652 **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:

COHEN, BARRY R ESQ.
2875 N.E. 191ST STREET
SUITE #400A
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

COHEN, BARRY R ESQ.
260 95TH STREET
STE 210
SURFSIDE, FL 33154 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: BARRY R COHEN

10/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KULMAN, CRAIG M
Address: 18851 N.E. 29TH AVE, SUITE 700
City-St-Zip: AVENTURA, FL 33180

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 M KULMAN

MGRM

10/28/2008

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