

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000108973

Entity Name: THE SEGAL GROUP , LLC

FILED
Dec 12, 2010
Secretary of State

Current Principal Place of Business:

268 CONSERVATION DRIVE
WESTON, FL 33327 US

New Principal Place of Business:

16560 SOUTH POST RD
#103
WESTON, FL 33331 US

Current Mailing Address:

268 CONSERVATION DRIVE
WESTON, FL 33327 US

New Mailing Address:

16560 SOUTH POST RD
#103
WESTON, FL 33331 US

FEI Number: 26-1313376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGAL, BARRY
268 CONSERVATION DR
WESTON, FL 33327 US

Name and Address of New Registered Agent:

SEGAL, BARRY
16560 SOUTH POST RD
#103
WESTON, FL 33331 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 SEGAL

12/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SEGAL, BARRY
Address: 268 CONSERVATION DR
City-St-Zip: WESTON, FL 33327 US

Title: MGRM
Name: SEGAL, SANDRA
Address: 268 CONSERVATION DR
City-St-Zip: WESTON, FL 33327 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: BARRY SEGAL

MGRM

12/12/2010

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