

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000115209

FILED
Nov 04, 2008
Secretary of State

Entity Name: CHARLES DAVID GROUP, LLC

Current Principal Place of Business:

20283 STATE ROAD 7, SUITE 300
BOCA RATON, FL 33498 US

New Principal Place of Business:

Current Mailing Address:

20283 STATE ROAD 7, SUITE 300
BOCA RATON, FL 33498 US

New Mailing Address:

19133 STREAMSIDE COURT
BOCA RATON, FL 33498 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
#347
PEMBROKE PINES, FL 33027 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: CHARLES BLEIWISE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BLEIWISE, CHARLES D
Address: 20283 STATE ROAD 7, SUITE 300
City-St-Zip: BOCA RATON, FL 33498 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BLEIWISE, CHARLES D
Address: 19133 STREAMSIDE COURT
City-St-Zip: BOCA RATON, FL 33498 US

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: CHARLES BLEIWISE

PRES

11/04/2008

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