

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000116485

Entity Name: PALISADES GROUP LLC

FILED
Mar 29, 2009
Secretary of State

Current Principal Place of Business:

2805 E OAKLAND PARK BLVD.
#374
FT LAUDERDALE, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

2805 E OAKLAND PARK BLVD.
#374
FT LAUDERDALE, FL 33306 US

New Mailing Address:

FEI Number: 26-1436701 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, LONDON S
2805 E OAKLAND PARK BLVD
#374
FT LAUDERDALE, FL 33306 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: LONDON COX

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COX, LONDON S
Address: 2805 E OAKLAND PARK BLVD #374
City-St-Zip: FT LAUDERDALE, FL 33306

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: LONDON COX

MGR

03/29/2009

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