

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000117483

FILED
Oct 28, 2009
Secretary of State

Entity Name: ARIES GROUP, LLC

Current Principal Place of Business:

6462 SW 8TH ST
MIAMI, FL 33144

New Principal Place of Business:

1009 SW 67TH AVE
MIAMI, FL 33144

Current Mailing Address:

6462 SW 8TH ST
MIAMI, FL 33144

New Mailing Address:

1009 SW 67TH AVE
MIAMI, FL 33144

FEI Number: 13-4368334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JOSE R JR
6462 SW 8TH ST
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

GONZALEZ, JOSE R JR
1009 SW 67TH AVE
MIAMI, FL 33144 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: JOSE RAFAEL GONZALEZ

10/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GONZALEZ, JOSE R JR
Address: 6462 SW 8TH ST
City-St-Zip: MIAMI, FL 33144

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: JOSE R GONZALEZ

MR

10/28/2009

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