

**2009 LIMITED LIABILITY COMPANY REINSTATEMENT**

**FILED  
Dec 11, 2009  
Secretary of State**

DOCUMENT# L07000120034

Entity Name: EGM HOLDINGS GROUP, LLC

**Current Principal Place of Business:**

1130 NW 159TH DR.  
MIAMI, FL 33169 US

**New Principal Place of Business:**

4920 NW 165TH STREET  
MIAMI GARDENS, FL 330146323 US

**Current Mailing Address:**

1130 NW 159TH DR.  
MIAMI, FL 33169 US

**New Mailing Address:**

4920 NW 165TH STREET  
MIAMI GARDENS, FL 330146323 US

FEI Number: 26-1512984      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
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:**

CARLSON, DAVID  
8180 NW 36TH ST  
SUITE # 100  
MIAMI, FL 33166 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: DAVID CARLSON

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MONTARROYOS, EITELBERG  
Address: 1130 NW 159TH DR.  
City-St-Zip: MIAMI, FL 33169 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MONTARROYOS, EITELBERG  
Address: 4920 NW 165TH STREET  
City-St-Zip: MIAMI GARDENS, FL 33014 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: EITELBERG MONTARROYOS

MGRM

12/11/2009

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