2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000124378

Entity Name: THE DUBE GROUP, LLC

FILED Jan 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

#10 PLOVER PLACE PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

#10 PLOVER PLACE PALM HARBOR, FL 34683

FEI Number: 26-1583971 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANDREASEN, ALLAN 5517 VAN DYKE ROAD LUTZ, FL 33558 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: SCOT DUBE

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 DUBE, SCOT J

 Address:
 #10 PLOVER PLACE

 City-St-Zip:
 PALM HARBOR, FL 34683

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 Statues.

SIGNATURE: SCOT DUBE MGRM 01/28/2011