2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000000292

Entity Name: THE KOENIG GROUP L.L.C.

FILED Apr 07, 2009 Secretary of State

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

11211 SOUTH MILITARY TRAIL APT 122 3873 NW 59TH ST

BOYNTON BEACH, FL 33436 COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

11211 SOUTH MILITARY TRAIL APT 122 3873 NW 59TH ST

BOYNTON BEACH, FL 33436 COCONUT CREEK, FL 33073

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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: Name and Address of New Registered Agent:

HAWKINS, JASON MGRM

11211 SOUTH MILITARY TRAIL APT 122 3873 NW 59TH ST

BOYNTON BEACH, FL 33436 US COCONUT CREEK, FL 33073 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: JASON HAWKINS 04/07/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGRM () Change (X) Addition

 Name:
 Name:
 HAWKINS, JASON G MGRM

 Address:
 Address:
 3873 NW 59TH ST

City-St-Zip: COCONUT CREEK, FL 33073

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: JASON HAWKINS MGRM 04/07/2009