

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000001433

Entity Name: PG OPERATIONS, LLC

FILED
Oct 21, 2009
Secretary of State

Current Principal Place of Business:

10900 SW 88 STREET, SUITE 100
C/O RICHARD BURNS, ESQ.
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10900 SW 88 STREET, SUITE 100
C/O RICHARD BURNS, ESQ.
MIAMI, FL 33176

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

BURNS, RICHARD
10900 SW 88 STREET, SUITE 100
MIAMI, FL 33176 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: RICHARD BURNS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: PIERRE DODEL
Address: 10900 SW 88TH STREET, SUITE 100
City-St-Zip: MIAMI, FL 33176

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: PIERRE DODEL

MGR

10/21/2009

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