

# **2010 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L08000009246

**FILED**  
**Apr 15, 2010**  
**Secretary of State**

**Entity Name:** BLACK CASTLE GROUP, LLC

**Current Principal Place of Business:**

333 LAS OLAS WAY #1506  
FT. LAUDERDALE, FL 33301

**New Principal Place of Business:**

**Current Mailing Address:**

333 LAS OLAS WAY #1506  
FT. LAUDERDALE, FL 33301

**New Mailing Address:**

**FEI Number:** 80-0183645      **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:**

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

ADLER, TODD  
333 LAS OLAS WAY #1506  
FT. LAUDERDALE, FL 33301      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:** TODD ADLER

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** ADLER, TODD  
**Address:** 333 LAS OLAS WAY #1506  
**City-St-Zip:** FT. LAUDERDALE, FL 33301

**Title:** MGRM  
**Name:** INFANTINO, FRANK  
**Address:** 5321 MCKINLEY ST.  
**City-St-Zip:** HOLLYWOOD, FL 33021

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 Statutes.

**SIGNATURE:** TODD ADLER

MD

04/15/2010

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