

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000014808

**FILED
Oct 10, 2011
Secretary of State**

Entity Name: THE METROPOLIS GROUP, LLC

Current Principal Place of Business:

3777 NE 163 ST. #131
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

1788 BIARRITZ DRIVE
MIAMI BEACH, FL 33141

Current Mailing Address:

3777 NE 163 ST. #131
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

1788 BIARRITZ DRIVE
MIAMI BEACH, FL 33141

FEI Number: 26-1951142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, BARBARA
3777 NE 163 ST. #131
NORTH MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

KELLY, BARBARA
1788 BIARRITZ DRIVE
MIAMI BEACH, FL 33141 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: BARBARA KELLY

10/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KELLY, BARBARA
Address: 1788 BIARRITZ DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

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: BARBARA KELLY

MBR

10/10/2011

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