

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000015341

FILED
Sep 29, 2011
Secretary of State

Entity Name: THE UNITED SHORT SALE GROUP LLC

Current Principal Place of Business:

100 RIALTO PLACE
SUITE 720
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

100 RIALTO PLACE
SUITE 720
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 26-1939471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINERVA HOLDING GROUP LLC
100 RIALTO PLACE
SUITE 720
MELBOURNE, FL 32901 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: SAM DAWKINS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MINERVA HOLDING GROUP LLC
Address: 100 RIALTO PLACE, SUITE 720
City-St-Zip: MELBOURNE, FL 32901 US

Title: MGR
Name: SILVER, CYNTHIA
Address: 100 RIALTO PLACE, SUITE 722
City-St-Zip: MELBOURNE, FL 32901

Title: MGRM
Name: MINERVA HOLDING GROUP LLC
Address: 100 RIALTO PLACE, SUITE 720
City-St-Zip: MELBOURNE, FL 32901

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: SAM DAWKINS

CEO

09/29/2011

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