2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000019805

Entity Name: REGENCY ASSETS GROUP, LLC

FILED Dec 08, 2009 Secretary of State

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

301 WEST PLATT STREET 257

TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

301 WEST PLATT STREET 257 TAMPA, FL 33606

FEI Number: 26-2082243 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RAYMONDS, JANE C 301 WEST PLATT STREET 257 TAMPA, FL 33606 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: JANE C RAYMONDS

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 RAYMONDS, JANE C
 Name:

 Address:
 301 WEST PLATT STREET, # 257
 Address:

 City-St-Zip:
 TAMPA, FL 33606 US
 City-St-Zip:

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: JANE C RAYMONDS MGRM 12/08/2009