

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000021330

FILED
Mar 22, 2010
Secretary of State

Entity Name: R.HAUS MANAGEMENT GROUP, LLC.

Current Principal Place of Business:

13762 WEST STATE ROAD 84
#273
DAVIE, FL 33325 US

New Principal Place of Business:

13015 SW 89 PLACE
#176
MIAMI, FL 33176 US

Current Mailing Address:

13762 WEST STATE ROAD 84
#273
DAVIE, FL 33325 US

New Mailing Address:

13015 SW 89 PLACE
#176
MIAMI, FL 33176 US

FEI Number: 26-2069718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, SEAN
13762 WEST STATE ROAD 84
#273
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

ROBERTS, SEAN
13015 SW 89 PLACE
#176
MIAMI, FL 33176 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: SEAN ROBERTS

03/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROBERTS, SEAN
Address: 13015 SW 89 PLACE, STE 176
City-St-Zip: MIAMI, FL 33176 US

Title: MGR
Name: ROBERTS, DANIEL P
Address: 16 PERSIMMON HILL ROAD
City-St-Zip: PITTSBORO, NC 27312 US

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: SEAN ROBERTS

MGRM

03/22/2010

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