

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000025253

Entity Name: HYPER GROUP L.L.C.

FILED
Dec 19, 2009
Secretary of State

Current Principal Place of Business:

3320 NW 97 WAY
SUNRISE, FL 33351

New Principal Place of Business:

10230 NW 47 ST
SUNRISE, FL 33351

Current Mailing Address:

3320 NW 97 WAY
SUNRISE, FL 33351

New Mailing Address:

10230 NW 47 ST
SUNRISE, FL 33351

FEI Number: 26-2189942 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

PARDO, HELEN
3320 NW 97 WAY
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

PARDO, T
10230 NW 47 ST
SUNRISE, FL 33351 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: T PARDO

12/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PARDO, HELEN
Address: 3320 NW 97 WAY
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PARDO, HELEN
Address: 10230 NW 47 ST
City-St-Zip: SUNRISE, FL 33351

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: HELEN PARDO

MGRM

12/19/2009

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