

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000026014

FILED
Dec 18, 2009
Secretary of State

Entity Name: FMG CAPITAL, LLC

Current Principal Place of Business:

801 BRICKELL AVENUE SUITE 900
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

801 BRICKELL AVENUE SUITE 900
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 26-2164910 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

Name and Address of New Registered Agent:

MEDLER, ELAINE
801 BRICKELL AVENUE SUITE 900
MIAMI, FL 33131 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: ELAINE MEDLER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MEDLER, ELAINE
Address: 801 BRICKELL AVENUE SUITE 900
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: ELAINE MEDLER

MGR

12/18/2009

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