

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000039718

Entity Name: THE BALI GROUP LLC

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

403 NORTH HOWARD AVENUE
SUITE 100
TAMPA, FL 33606

New Principal Place of Business:

1200 W PLATT STREET
SUITE 100
TAMPA, FL 33606

Current Mailing Address:

403 NORTH HOWARD AVENUE
SUITE 100
TAMPA, FL 33606

New Mailing Address:

1200 W PLATT STREET
SUITE 100
TAMPA, FL 33606

FEI Number: FEI Number Applied For (X) 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:

GULUZIAN, CLARE E
403 NORTH HOWARD AVENUE
SUITE 100
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

MILLS, FREDERICK J
1200 W PLATT STREET
SUITE 100
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: FREDERICK J. MILLS

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GULUZIAN, CLARE E
Address: 578 RIVIERA DRIVE
City-St-Zip: TAMPA, FL 33606

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: GLARE GULUZIAN

MGR

04/26/2010

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