

# **2011 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L08000051867

**Entity Name:** SPIAK GROUP, LLC

**FILED**  
**Apr 03, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

5257 MENDOZA ST.  
WEST PALM BEACH, FL 33415 US

**New Principal Place of Business:**

**Current Mailing Address:**

5257 MENDOZA ST.  
WEST PALM BEACH, FL 33415 US

**New Mailing Address:**

**FEI Number:** 90-0385914

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

SPIAK, MATTHEW J  
5257 MENDOZA ST.  
WEST PALM BEACH, FL 33415 US

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

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: MATTHEW J. SPIAK

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** SPIAK, BIANCA A  
**Address:** 5257 MENDOZA ST.  
**City-St-Zip:** WEST PALM BEACH, FL 33415 US

**Title:** MGR  
**Name:** SPIAK, MATTHEW J  
**Address:** 5257 MENDOZA ST.  
**City-St-Zip:** WEST PALM BEACH, FL 33415 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: MATTHEW J. SPIAK

MGR

04/03/2011

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