

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000064513

Entity Name: 1ST PMG GLOBAL LLC

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

5521 RIVIERA DRIVE
CORAL GABLE, FL 33146

New Principal Place of Business:

Current Mailing Address:

5521 RIVIERA DRIVE
CORAL GABLE, FL 33146

New Mailing Address:

FEI Number: 26-3935520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COOPER, THOMAS P
3201 GRIFFIN ROAD
4TH FLOOR
DANIA BEACH, FL 33312 US

Name and Address of New Registered Agent:

COOPER, THOMAS P
3201 GRIFFIN ROAD
UNIT 102
DANIA BEACH, FL 33312 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: THOMAS P COOPER

02/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GALOPPI, PIERRE W
Address: 5521 RIVIERA DRIVE
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM
Name: COOPER, THOMAS P
Address: 3201 GRIFFIN ROAD, #102
City-St-Zip: DANIA BEACH, FL 33312

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: THOMAS P. COOPER

MGRM

02/21/2011

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