

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000065583

Entity Name: THE MARIN GROUP, LLC

FILED
Jan 29, 2010
Secretary of State

Current Principal Place of Business:

6600 W. ROGERS CIRCLE
SUITE 12
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6600 W. ROGERS CIRCLE
SUITE 12
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 80-0210709 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:

MARIN, LUISA F
6600 W. ROGERS CIRCLE
SUITE 12
BOCA RATON, FL 33487 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: LUISA F MARIN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARIN, LUISA F
Address: 6600 W. ROGERS CIRCLE
City-St-Zip: BOCA RATON, FL 33487

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: LUISA F MARIN

MGRM

01/29/2010

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