

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000074387

Entity Name: THE MINT GROUP, LLC

FILED
Feb 01, 2010
Secretary of State

Current Principal Place of Business:

2311 NW 70 TR
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

2311 NW 70 TR
HOLLYWOOD, FL 33024

New Mailing Address:

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:

A1A REGISTERED AGENT, INC.
5647 110TH AVE NORTH
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE NORTH
ROYAL PALM BEACH, FL 33411 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: TINA MAKI

02/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HENRY, MARC
Address: 2761 PEARSALL AVENUE
City-St-Zip: BRONX, NY 10469

Title: MGRM
Name: SANCHEZ, OMAR
Address: 1604 FLORENTINO LANE
City-St-Zip: WINTER PARK, FL 32792

Title: MGRM
Name: MONTGOMERY, RANDY
Address: 377 S HARRISON STREET
City-St-Zip: EAST ORANGE, NJ 07018

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: MARC HENRY

MGRM

02/01/2010

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