

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 01, 2009
Secretary of State**

DOCUMENT# L08000076124

Entity Name: REMS GROUP GLOBAL, LLC

Current Principal Place of Business:

1100 5TH AVENUE SOUTH, STE 305
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

1100 5TH AVENUE SOUTH, STE 305
NAPLES, FL 34102

New Mailing Address:

FEI Number: 04-3631880 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:

TURVILLE, EDWARD W
1100 5TH AVENUE SOUTH, STE 305
NAPLES, FL 34102 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: EDWARD W. TURVILLE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TURVILLE, EDWARD
Address: 1100 5TH AVENUE SOUTH, STE 305
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: EDWARD W. TURVILLE

MGR

10/01/2009

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