

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000077924

Entity Name: EPIPHANY GROUP LLC

FILED
Oct 10, 2009
Secretary of State

Current Principal Place of Business:

500 BRICKELL AVE, STE 2504
MIAMI, FL 33131 US

New Principal Place of Business:

500 BRICKELL AVE
2504
MIAMI, FL 33131 US

Current Mailing Address:

500 BRICKELL AVE, STE 2504
MIAMI, FL 33131 US

New Mailing Address:

500 BRICKELL AVE
2504
MIAMI, FL 33131 US

FEI Number: 26-3163926 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:

POLANCO, RAYMUNDO
325 SOUTH BISCAYNE BLVD
APT #3021
MIAMI, FL, FL 33131 US

Name and Address of New Registered Agent:

POLANCO, RAYMUNDO
BRICKELL AVENUE
APT. 2504
MIAMI, FL 33131 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: RAYMUNDO POLANCO

10/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: POLANCO, RAYMUNDO
Address: 325 SOUTH BISCAYNE BLVD APT #3021
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: POLANCO, RAYMUNDO
Address: 500 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131 US

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: RAYMUNDO POLANCO

CEO

10/10/2009

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