

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000084481

Entity Name: EMBER GROUP, LLC

FILED
Feb 01, 2012
Secretary of State

Current Principal Place of Business:

350 SOUTH COUNTY ROAD
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

350 SOUTH COUNTY ROAD
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 26-3311387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINN, PIPER
210 SEASPRAY AVENUE
PALM BEACH, FL 33480 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: PIPER QUINN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SLATTERY, SAM
Address: 350 SOUTH COUNTY ROAD
City-St-Zip: PALM BEACH, FL 33480

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: SAM SLATTERY

MGR

02/01/2012

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