2009 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 01, 2009
Secretary of State

DOCUMENT# L08000087662

Entity Name: WHITE BEAR GROUP, LLC

Current Principal Place of Business:

1 GREENE STREET
#409
JERSEY CITY, NJ 07302

New Principal Place of Business:

6991 NORTH STATE ROAD 7
PARKLAND, FL 33073

Current Mailing Address:

1 GREENE STREET
#409
JERSEY CITY, NJ 07302

New Mailing Address:

6991 NORTH STATE ROAD 7
PARKLAND, FL 33073

FEI Number: 26-3363077 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**
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:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

RICHARDS, SUSAN MGR
6991 NORTH STATE ROAD 7
PARKLAND, FL 33073 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: SUSAN RICHARDS 10/01/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: RICHARDS, SUSAN
Address: 1 GREENE STREET, #409
City-St-Zip: JERSEY CITY, NJ 07302

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: SUSAN RICHARDS MGR 10/01/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date