

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000088611

FILED
Jan 04, 2011
Secretary of State

Entity Name: THE OLIVE TREE GROUP, LLC

Current Principal Place of Business:

7222 WASHINGTON STREET
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

7222 WASHINGTON STREET
NEW PORT RICHEY, FL 34652 18

Current Mailing Address:

7222 WASHINGTON STREET
NEW PORT RICHEY, FL 34652

New Mailing Address:

P.O. BOX 3756
HOLIDAY, FL 34690 07

FEI Number: 26-3399180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TSAMBIS, KONSTANTINOS C
6653 CATALPA DRIVE
NEW PORT RICHEY, FL 34655 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: KONSTANTINOS C. TSAMBIS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TSAMBIS, KONSTANTINOS
Address: 6653 CATALPA DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: MGRM
Name: TSAMBIS, CHARLES C
Address: 6653 CATALPA DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655

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: KONSTANTINOS C. TSAMBIS

PRES

01/04/2011

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