2011 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Jan 18, 2011
Secretary of State

DOCUMENT# L08000095353

Entity Name: NSG GROUP, LLC

Current Principal Place of Business:

1201 US HWY 1
SUITE 43
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

4897 PGA BLVD
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

1201 US HWY 1
SUITE 43
NORTH PALM BEACH, FL 33408

New Mailing Address:

4897 PGA BLVD
PALM BEACH GARDENS, FL 33418

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

Name and Address of Current Registered Agent:

CARRANO, RAYMOND J
1201 US HWY 1
SUITE 43
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

CARRANO, RAYMOND J
4897 PGA BLVD
PALM BEACH GARDENS, FL 33418 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: RAYMOND CARRANO 01/18/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARRANO, RAYMOND J
Address: 4897 PGA BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33418

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 Statues.

SIGNATURE: RAYMOND CARRANO MGRM 01/18/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date