

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000097976

FILED
Mar 25, 2010
Secretary of State

Entity Name: CNSGROUP MANAGEMENT, LLC

Current Principal Place of Business:

9300 SW 87 AVE STE 6
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

PO BOX 5338
MIAMI, FL 332565338

New Mailing Address:

9300 SW 87 AVE STE 6
MIAMI, FL 33176

FEI Number: 26-1179038 **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:

Name and Address of New Registered Agent:

YELEN, MITCHELL A
3225 AVIATION AVE #500
COCONUT GROVE, FL 33133 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: MITCHELL A. YELEN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: IBARS, GEORGE C MD
Address: 9300 SW 87 AVE STE 6
City-St-Zip: MIAMI, FL 33176

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: GEORGE C. IBARS

MGR

03/25/2010

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