2011 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Jan 03, 2011
Secretary of State

DOCUMENT# L08000102031

Entity Name: LGC-GROUP LLC

Current Principal Place of Business:

1395 BRICKELL AVENUE
800
MIAMI, FL 33131 US

New Principal Place of Business:

1111 BRICKELL AVENUE
1124, CARE OAKRUN CAPITAL LLC
MIAMI, FL 33131 US

Current Mailing Address:

1395 BRICKELL AVENUE
800
MIAMI, FL 33131 US

New Mailing Address:

1111 BRICKELL AVENUE
1124, CARE OAKRUN CAPITAL LLC
MIAMI, FL 33131 US

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

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

GODWIN, ESHESIMUA W CEO
3400 SW 27TH AVENUE,
SUITE 1605
MIAMI, 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: GODWIN W. ESHESIMUA 01/03/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GULFSTREAM CAPITAL RESOURCES INC
Address: 3400 SW 27TH AVENEUE, SUITE 1605
City-St-Zip: MIAMI, FL 33133 US

Title: MGRM
Name: GODWIN, ESHESIMUA W CEO
Address: 3400 SW 27TH AVENUE, SUITE 1605
City-St-Zip: MIAMI, FL 33133 US

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: GODWIN W. ESHESIMUA MGRM 01/03/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date