

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000107033

FILED
Oct 20, 2009
Secretary of State

Entity Name: THE SUMMATION GROUP, LLC

Current Principal Place of Business:

777 BRICKELL AVE. SUITE 1114
MIAMI, FL 33131

New Principal Place of Business:

777 BRICKELL AVE. SUITE 1114
1114
MIAMI, FL 33131

Current Mailing Address:

777 BRICKELL AVE. SUITE 1114
MIAMI, FL 33131

New Mailing Address:

777 BRICKELL AVE. SUITE 1114
1114
MIAMI, FL 33131

FEI Number: 26-3814588 **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:

ESTEVEZ, MATTHEW
777 BRICKELL AVE. SUITE 1114
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ESTEVEZ, MATTHEW
777 BRICKELL AVE. SUITE 1114
1114
MIAMI, FL 33131 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: MATTHEW ESTEVES

10/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MORENO, MARCEL
Address: 602 SW CENTRAL BLVD.
City-St-Zip: MIAMI, FL 33144

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: MARCEL MORENO

MGRM

10/20/2009

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