

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000110642

Entity Name: RENANT GROUP, LLC

FILED
Oct 07, 2010
Secretary of State

Current Principal Place of Business:

429 LENOX AVE, STE 4W27
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

429 LENOX AVE
STE 4W27
MIAMI BEACH, FL 33139 US

Current Mailing Address:

429 LENOX AVE, STE 4W27
MIAMI BEACH, FL 33139 US

New Mailing Address:

429 LENOX AVE
STE 4W27
MIAMI BEACH, FL 33139 US

FEI Number: 26-3811588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE EXECUTIVE FINANCIAL GROUP
10181 NW 58TH ST
SUITE 9
DORAL, FL 33178 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: FREDD MONTOYA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PETITONE, ANTHONY
Address: 5615 BISCAYNE BLVD APT 5
City-St-Zip: MIAMI, FL 33137 US

Title: MGR
Name: ROYO, RENE
Address: 5615 BISCAYNE BLVD APT 5
City-St-Zip: MIAMI, FL 33137 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 Statutes.

SIGNATURE: ANTHONY PETITONE

MGR

10/07/2010

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