2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000111685

Entity Name: THOMBAR GROUP LLC

FILED May 25, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

626 KING STREET WEST 2359 ROYAL WINDSOR DR.

SUITE 302 UNIT 21

TORONTO, ON M5V1M7 CA MISSISSAUGA, ON L5J 4S9 CA

Current Mailing Address: New Mailing Address:

23638 LYONS AVE #223 28015 SMYTH DR
NEWHALL, CA 91321 VALENCIA, CA 91355

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

REGISTERED AGENTS OF AMERICA, INC.
199 EAST FLAGLER STREET #510

PRESIDENTIAL SERVICES INCORPORATED 1217 CAPE CORAL PKWY #300

MIAMI, FL 33131 US 1217 CAPE CORAL PKWY #30

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: KEVIN WESSELL 05/25/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: THOMSON, ANDREW

Address: 2359 ROYAL WINDSOR DR. UNIT 21 City-St-Zip: MISSISSAUGA, ON L5J 4S9 CA

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: ANDREW THOMSON MGR 05/25/2010