

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000014402

Entity Name: WH GROUP, LLC

FILED
Nov 03, 2010
Secretary of State

Current Principal Place of Business:

7100 WEST CAMINO REAL
SUITE 302
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7100 WEST CAMINO REAL
SUITE 302
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 26-4253207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

WISER, SAMUEL M
7100 WEST CAMINO REAL
SUITE 302
BOCA RATON, FL 33433 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: SAMUEL M. WISER

11/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WISER, SAMUEL M
Address: 7100 WEST CAMINO REAL, SUITE 302
City-St-Zip: BOCA RATON, FL 33433

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: SAMUEL M. WISER

MGRM

11/03/2010

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