

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000044079

FILED
Mar 29, 2011
Secretary of State

Entity Name: MANAGEMENT STRATEGY GROUP, LLC

Current Principal Place of Business:

5201 BLUE LAGOON DR.
SUITE 800
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5201 BLUE LAGOON DR.
SUITE 800
MIAMI, FL 33126

New Mailing Address:

PO BOX 261145
MIAMI, FL 33126

FEI Number: 26-4836685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERRER, L.
5201 BLUE LAGOON DR.
SUITE 800
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

STRATEGY PLATFORM LLC
5201 BLUE LAGOON DR.
SUITE 800
MIAMI, FL 33126 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: Y COLON

03/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STRATEGY PLATFORM
Address: 5201 BLUE LAGOON DR. STE. 800
City-St-Zip: MIAMI, FL 33126

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: Y COLON

MGR

03/29/2011

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