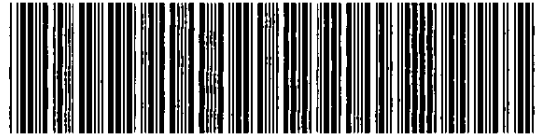


LD9 000055765

B. Goldberg
243 MERIDIAN AVE
APT 114
MIAMI BEACH, FL 33139



900166250159

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

02/02/10--01024--008 **25.00

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2010 FEB -2 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE

FEB - 3 2010

EXAMINER

Special Instructions to Filing Officer:

Office Use Only

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: NI Group, LLC

2. (a) Principal office address of limited liability company: 106 Hampton Lane

(Note: **MUST BE STREET ADDRESS**) Blue Bell, PA 19422

(b) Mailing address of limited liability company: 106 Hampton Lane

(Note: **MAY BE POST OFFICE BOX**) Blue Bell, PA 19422

06/08/2009
3. Date of filing/registration in Florida

L09000055765
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: Brian Goldberg

Registered Office Address: 1800 Purdy Ave. Unit 1610
Miami Beach, FL 33139

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent: Brian Goldberg

NEW Registered Office Address: 243 Meridian Ave. Unit 114
(MUST BE FLORIDA STREET ADDRESS)

Miami Beach, FL 33139

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Signature of a member or authorized representative of a member

Harvey Goldberg

Printed or typed name of signer

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00