

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000055937

Entity Name: KAPTIVA GROUP, LLC

FILED
Jun 07, 2011
Secretary of State

Current Principal Place of Business:

5455 N. FEDERAL HIGHWAY
SUITE H
BOCA RATON, FL 33487

New Principal Place of Business:

18715 OCEAN MIST DR.
BOCA RATON, FL 33487 US

Current Mailing Address:

5455 N. FEDERAL HIGHWAY
SUITE H
BOCA RATON, FL 33487

New Mailing Address:

18715 OCEAN MIST DR.
BOCA RATON, FL 33487 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACUNTO, JOHN P JR
5455 N. FEDERAL HIGHWAY
SUITE H
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

BLAKE, MARK
1810 EAST PALM AVENUE
4304
TAMPA, FL 33605 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: MARK BLAKE

06/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ACUNTO, JOHN P JR
Address: 18715 OCEAN MIST DRIVE
City-St-Zip: BOCA RATON, FL 33498 US

Title: MGR
Name: ANGELA, ACUNTO E
Address: 18715 OCEAN MIST DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: MGR
Name: ACUNTO, KARA L
Address: 18715 OCEAN MIST DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: MGR
Name: ACUNTO, JOHN A
Address: 18715 OCEAN MIST DRIVE
City-St-Zip: BOCA RATON, FL 33498

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: JOHN ACUNTO

MGRM

06/07/2011

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