

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000068817

Entity Name: THE AREN GROUP, LLC

FILED
Dec 20, 2010
Secretary of State

Current Principal Place of Business:

4532 W KENNEDY BLVD #272
TAMPA, FL 34638 US

New Principal Place of Business:

7512 DR. PHILLIPS BLVD
50-234
ORLANDO, FL 32819 US

Current Mailing Address:

4532 W KENNEDY BLVD #272
TAMPA, FL 34638 US

New Mailing Address:

7512 DR. PHILLIPS BLVD
50-234
ORLANDO, FL 32819 US

FEI Number: 27-0597387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

WATSON, MARK T I
7512 DR. PHILLIPS BLVD
SUITE 50-234
ORLANDO, FL 32819 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 T. WATSON, I

12/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WATSON, MARK T
Address: 7512 DR. PHILLIPS BLVD, SUITE 50-234
City-St-Zip: ORLANDO, FL 32819 US

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: MARK T. WATSON, I

MGRM

12/20/2010

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