2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000110924

Entity Name: MAKARI HOLDING GROUP, LLC

FILED Mar 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5201 BLUE LAGOON DRIVE 8TH FL 8308 NW 115 COURT DORAL, FL 33178

MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

8308 NW 115 COURT P.O. BOX 228331 DORAL, FL 33178 MIAMI, FL 33222

FEI Number: 27-1712647 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOLLMAN, MONICA HOLLMAN, MONICA MRS. 8308 NW 115 COURT 10881 NW 81 LN DORAL, FL 33178 DORAL, FL 33178 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.

03/01/2011 SIGNATURE: MONICA HOLLMAN

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

HOLLMAN, MONICA E MRS. Name:

Address: 10881 NW 81 LN. City-St-Zip: DORAL, FL 33178

Title: MGR

Name: CARVAJAL, RICARDO SR. Address: 10881 NW 81 LN.

City-St-Zip: DORAL, FL 33178

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 Statues.

SIGNATURE: MONICA HOLLMAN **MGRM** 03/01/2011