2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000116378

Entity Name: HUMBER GROUP, LLC

FILED Jan 09, 2012 Secretary of State

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

1621 NORTH OCEAN BLVD 2880 W OAKLAND PARK BLVD POMPANO BEACH, FL 33062 US

207

FT. LAUDERDALE, FL 33311 US

Current Mailing Address: New Mailing Address:

1621 NORTH OCEAN BLVD 2880 W OAKLAND PARK BLVD POMPANO BEACH, FL 33062 US 207

FT. LAUDERDALE, FL 33311 US

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

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

SINGER, GARY SORSHER, ALEX 4577 NOB HILL ROAD 2500-1 N STATE ROAD 7 SUITE 206 HOLLYWOOD, FL 33021 US SUNRISE, FL 33351 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.

01/09/2012 SIGNATURE: ALEX SORSHER

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

AKHUNOVA, OXANA Name:

Address: 2880 W OAKLAND PARK BLVD., STE 207

City-St-Zip: FT. LAUDERDALE, FL 33062 US

Title: MGRM

Name: MIRONENKO, SERGEY

Address: 2880 W OAKLAND PARK BLVD., STE 207 FT. LAUDERDALE, FL 33062 US City-St-Zip:

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: SERGEY MIRONENKO **MGRM** 01/09/2012