

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000009852

FILED
Apr 25, 2013
Secretary of State

Entity Name: PAY GROUP, L.L.C.

Current Principal Place of Business:

3252 NE 1ST AV SUITE # 104
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

3252 NE 1ST AV SUITE # 104
MIAMI, FL 33137

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, FERNANDO R
2103 CORAL WAY
SUITE 306
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: FERNANDO R RODRIGUEZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LUZARDO, JUAN GABRIEL
Address: 3252 NE 1ST AV SUITE #104
City-St-Zip: MIAMI, FL 33137

Title: MGR
Name: PAPPATERRA, ROBERTO
Address: 3252 NE 1ST AV SUITE # 104
City-St-Zip: MIAMI, FL 33137

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: ROBERTO PAPPATERRA

MGR

04/25/2013

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