2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000028596

Entity Name: FAIR EX-CHANGE GROUP LLC

FILED Sep 11, 2012 Secretary of State

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

301 YAMATO ROAD 1240

BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

301 YAMATO ROAD 1240 BOCA RATON, FL 33431

FEI Number: 01-0953831 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ST FIRMIN, JEAN RENEL 301 YAMATO ROAD 1240 BOCA RATON, FL 33431 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: JEAN RENEL ST FIRMIN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DORCENT, WILLIAM
Address: 5742 LINCOLN CIR. E.
City-St-Zip: LAKE WORTH, FL 33463

Title: MGR

 Name:
 ST FIRMIN, JEAN RENEL

 Address:
 301 YAMATO ROAD SUITE 1240

 City-St-Zip:
 BOCA RATON, FL 33431

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: JEAN RENEL ST FIRMIN MGR 09/11/2012