

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000085925

FILED
Sep 30, 2011
Secretary of State

Entity Name: TBF GROUP, LLC

Current Principal Place of Business:

1301 NE 191 STREET
SUITE F-201
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

4061 OAK CIRCLE
BOCA RATON, FL 33431

Current Mailing Address:

1301 NE 191 STREET
SUITE F-201
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

4061 OAK CIRCLE
BOCA RATON, FL 33431

FEI Number: 27-4045037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BALBI, CECILIA A
1301 N.E. 191 STREET
SUITE F-201
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

BALBI, CECILIA A
4061 OAK CIRCLE
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: CECILIA BALBI

09/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BALBI, CECILIA A
Address: 4061 OAK CIRCLE
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM
Name: BALBI, DIEGO R
Address: 4061 OAK CIRCLE
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 Statutes.

SIGNATURE: CECILIA BALBI

MGRM

09/30/2011

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