

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000095605

FILED
Oct 10, 2011
Secretary of State

Entity Name: TRADE SECRETS MANAGEMENT GROUP LLC

Current Principal Place of Business:

3719 NW 84TH AVENUE
3D
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

3719 NW 84TH AVENUE
3D
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 27-3448799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCIS, SASHA A
3719 NW 84TH AVENUE
3D
SUNRISE, FL 33351 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: SASHA A. FRANCIS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: FRANCIS, SASHA A
Address: 3719 NW 84TH AVENUE UNIT 3D
City-St-Zip: SUNRISE, FL 33351

Title: S
Name: WITTER, CAROL L
Address: 3719 NW 84TH AVENUE #3D
City-St-Zip: SUNRISE, FL 33351

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: SASHA A. FRANCIS

P

10/10/2011

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