

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000008282

Entity Name: CGS GROUP, LLC

FILED
Jan 16, 2014
Secretary of State

Current Principal Place of Business:

800 SW 104 CT
APT 102
MIAMI, FL 33174 US

Current Mailing Address:

800 SW 104 CT
APT 102
MIAMI, FL 33174 US

New Principal Place of Business:

200 SOUTH BISCAYNE BOULEVARD
SUITE 2790
MIAMI, FL 33131 US

New Mailing Address:

200 SOUTH BISCAYNE BOULEVARD
SUITE 2790
MIAMI, FL 33131 US

FEI Number: 27-4674445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENDEZ, ERIK J SR
800 SW 104 CT
APT 102
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

LEIVA, ELIZABETH
200 SOUTH BISCAYNE BOULEVARD
SUITE 2790
MIAMI, FL 33131 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: ELIZABETH LEIVA

01/16/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MRS
Name: LEIVA, ELIZABETH
Address: 200 SOUTH BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33131 US

Title: MR
Name: CAYO, GONZALO
Address: 200 SOUTH BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33131 US

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: ELIZABETH LEIVA

MRS

01/16/2014

Electronic Signature of Authorized Person

Date