

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000016383

Entity Name: L H S ACQUISITION GROUP, LLC

FILED
Jan 03, 2014
Secretary of State

Current Principal Place of Business:

2701 GATEWAY DRIVE
SUITE 1
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2701 GATEWAY DRIVE
SUITE 1
POMPANO BEACH, FL 33069

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:

HELLMAN, MAYNARD J
2701 GATEWAY DRIVE
SUITE 1
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

COOPER, RICHARD
2701 GATEWAY DRIVE
SUITE 1
POMPANO BEACH, FL 33069 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: RICHARD COOPER

01/03/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: CNT
Name: COOPER, RICHARD J
Address: 2701 GATEWAY DRIVE
City-St-Zip: POMPANO BEACH, FL 33069

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: RICHARD COOPER

CNT

01/03/2014

Electronic Signature of Authorized Person

Date