2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000123589

Entity Name: V12CAPITAL GROUP LLC

FILED Dec 19, 2012 Secretary of State

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

4615 HAMMOCK CIRCLE 970 SW 15TH ST

DELRAY BEACH, FL 33445 BOCA RATON, FL 334486

Current Mailing Address: New Mailing Address:

4615 HAMMOCK CIRCLE 970 SW 15TH ST

DELRAY BEACH, FL 33445 BOCA RATON, FL 334486

FEI Number: 45-3848866 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VACCARELLO, MEREDITH VACCARELLO, MEREDITH 4615 HAMMOCK CIRCLE 4615 HAMMOCK CIR

DELRAY BEACH, FL 33445 US DELRAY BEACH, FL 33445 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: JOSEPH VACCARELLO III 12/19/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: VACCARELLO, JOSEPH III
Address: 970 SW 15TH ST
City-St-Zip: BOCA RATON, FL 33486

Title: MGRM

Name: VACCARELLO, MEREDITH
Address: 4615 HAMMOCK CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

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: JOSEPH VACCARLLO III MGMR 12/19/2012