

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000126826

Entity Name: MAIN STREET CAPITAL GROUP LLC

FILED
Oct 31, 2012
Secretary of State

Current Principal Place of Business:

9801 COLLINS AVE
8T
BAL HARBOUR, FL 33154

Current Mailing Address:

9801 COLLINS AVE
8T
BAL HARBOUR, FL 33154

New Principal Place of Business:

30001 SOUTH OCEAN DR
717
HOLLYWOOD, FL 33019

New Mailing Address:

30001 SOUTH OCEAN DR
717
HOLLYWOOD, FL 33019

FEI Number: 45-3760876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERSHIN, TZVI H
9801 COLINS AVE
8T
BAL HARBOUR, FL, FL 33154 US

Name and Address of New Registered Agent:

GANCFRIED, ARON
30001 SOUTH OCEAN DR
717
HOLLYWOOD, FL 33019 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: ARON GANCFRIED

10/31/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PERSHIN, TZVI H
Address: 30001 SOUTH OCEAN DR APT 717
City-St-Zip: HOLLYWOOD, FL 33019

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: PERSHIN TZVI

OWN

10/31/2012

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