

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000158446

Entity Name: ACTA GROUP LLC

FILED
Nov 07, 2013
Secretary of State

Current Principal Place of Business:

7900 NOVA DR
STE 104
DAVIE, FL 33324 US

New Principal Place of Business:

6538 COLLINS AVE
320
MIAMI BEACH, FL 33141 US

Current Mailing Address:

7900 NOVA DR
STE 104
DAVIE, FL 33324 US

New Mailing Address:

20900 NE 30TH AVE
STE 818
AVENTURA, FL 33180 US

FEI Number: 99-0384012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

TAX, ACCOUNTING & FINANCIAL EXPERTS INC
20900 NE 30TH AVE
STE 817
AVENTURA, FL 33180 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: ERIKA RODRIGUEZ

11/07/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FLEICHMAN, ARIEL
Address: 20900 NE 30TH AVE STE 817
City-St-Zip: AVENTURA, FL 33180 US

Title: S
Name: FLEICHMAN, ARIEL
Address: 20900 NE 30TH AVE STE 817
City-St-Zip: AVENTURA, FL 33180 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 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: ARIEL FLEICHMAN

MGR

11/07/2013

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