

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPROVED
AND
FILED

01 APR 30 PM 12:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY
COMPANY
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L95000000810

1. Limited Liability Company's Name

The Heaven Group, LC

REINSTATEMENT

2000
2001

2. Principal Office Address

701 Brickell Avenue

3. Mailing Office Address

701 Brickell Avenue

Suite, Apt. #, etc.

Ste. 2100

Suite, Apt. #, etc.

Ste. 2100

City & State

Miami, FL

City & State

Miami, FL

Zip

33131

Country

USA

Zip

33131

Country

USA

4. State/Country of Formation

Florida

5. Date Organized or Qualified
To Do Business in Florida

1/22/96

6. FEI Number

65-0616662

Applied For

Not Applicable

7. CERTIFICATE OF STATUS DESIRED ☐

\$5.00 Additional Fee required
for a Certificate of Status

8. Name and Address of Current Registered Agent

Name

Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)

1201 Hays Street

Suite, Apt. #, Etc.

City

Tallahassee

State

FL

Zip Code

32301

800004134688-5
-05/03/01--01124--025
***200.00 ***200.00

9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 608, F.S.

Signature of
Registered Agent

BRIAN COURTNEY, ASST. V.P.

Date

4-30-01

REGISTERED AGENT MUST SIGN

as its agent

10. Names and Street Addresses of Managing Members/Managers

Titles	Name of Managing Members/Managers	Street Address of Each Managing Member/Manager	City / State / Zip
MGRM	David Mobley, Sr.	1217 E. Cape Coral Pkwy Suite 225	Cape Coral, FL 33904

11. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in chapter 608, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 608.406, F.S., and that all fees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

Signature of
Managing Member/Manager

Otto G. Obermaier, Receiver Date 4-26-01

Daytime Phone # 212-310-8843

Typed or printed name of signing Managing Member/Manager

Otto G. Obermaier, Receiver (see attachment)

(2)

Attachment
to Florida 2001 Uniform Business Report
for The Heaven Group LC

On February 23, 2000, Otto G. Obermaier (the "Receiver") was appointed receiver for certain persons and entities in two separate, but essentially identical, actions commenced by the Securities and Exchange Commission and the Commodity Futures Trading Commission before the United States District Court for the Southern District of New York and pending as Case Nos. 00 Civ. 1316 (RCC) and 00 Civ. 1317 (RCC).

The managing member is among the persons to which such actions, and the order appointing the Receiver, are applicable. Accordingly, the Receiver has executed in respect of such entity this Uniform Business Report.

* * *

The Receiver's contact information is as follows:

Otto G. Obermaier, Esq.
c/o Weil Gotshal & Manges LLP
767 Fifth Avenue, Room 3459
New York, N.Y. 10153

- ♦ telephone (212) 310-8000
- ♦ telecopy/fax (212) 310-8007
- ♦ email Otto.Obermaier@weil.com