

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L99000008371

**FILED
May 03, 2011
Secretary of State**

Entity Name: SI GROUP, L.L.C.

Current Principal Place of Business:

101 EAST KENNEDY BOULEVARD, SUITE 2800
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

101 EAST KENNEDY BOULEVARD, SUITE 2800
TAMPA, FL 33602

New Mailing Address:

FEI Number: 59-3612056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DARRELL C
101 EAST KENNEDY BOULEVARD, SUITE 2800
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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: DARRELL C. SMITH

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SMITH, DARRELL C
Address: 101 EAST KENNEDY BOULEVARD, SUITE 2800
City-St-Zip: TAMPA, FL 33602

Title: MGRM
Name: RICHARDSON, EDWARD J
Address: 101 E. KENNEDY BLVD. ,SUITE 2800
City-St-Zip: TAMPA, FL 33602

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: DARRELL C. SMITH

MGRM

05/03/2011

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