

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M02000001780

Entity Name: THE CERTO GROUP, L.L.C.

FILED
Dec 01, 2006
Secretary of State

Current Principal Place of Business:

3000 GULF TO BAY BLVD.
STE. 309
CLEARWATER, FL 337594304

New Principal Place of Business:

Current Mailing Address:

3000 GULF TO BAY BLVD.
STE. 309
CLEARWATER, FL 337594304

New Mailing Address:

PO BOX 970
PISCATAWAY, NJ 08854

FEI Number: 01-0597922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
200 EAST BROWARD BLVD.
STE. 2000
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

HOVIS, ROBERT
3000 GULF TO BAY BLVD.
STE. 309
CLEARWATER, FL 337594304 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: ROBERT HOVIS

12/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CERTO, SIR DOMENIC
Address: 201 CIRCLE DRIVE NORTH, SUITE 112
City-St-Zip: PISCATAWAY, NJ 08854

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: DOMINIC CERTO

MR

12/01/2006

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