

# **2008 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# M07000003193

Entity Name: THE ECHELON GROUP, LLC

**FILED**  
**Oct 27, 2008**  
**Secretary of State**

**Current Principal Place of Business:**

22 WEST 38TH STREET, 2ND FLOOR  
NEW YORK, NY 10018

**New Principal Place of Business:**

22 WEST 38TH STREET  
2ND FLOOR  
NEW YORK, NY 10018

**Current Mailing Address:**

22 WEST 38TH STREET, 2ND FLOOR  
NEW YORK, NY 10018

**New Mailing Address:**

22 WEST 38TH STREET  
5TH FLOOR  
NEW YORK, NY 10018

FEI Number: 03-0477192      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:**

SORRENTINI, FELIX  
401 EAST LOS OLAS BLVD., STE. 1200  
FT. LAUDERDALE, FL 33301 US

**Name and Address of New Registered Agent:**

SORRENTINI, FELIX  
100 NE THIRD AVENUE  
SUITE 110  
FORT LAUDERDALE, FL 33301 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: FELIX SORRENTINI

10/27/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM      ( ) Delete  
Name: BOURTIN, JEAN-PIERRE R  
Address: 22 WEST 38TH STREET, 5TH FLOOR  
City-St-Zip: NEW YORK, NY 10018

**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 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: JEAN-PIERRE R. BOURTIN

CEO

10/27/2008

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