

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M07000004317

Entity Name: EDEN GROUP LTD., LLC

FILED
Oct 28, 2009
Secretary of State

Current Principal Place of Business:

17109 SE LIMRICK COURT
TEQUESTA, FL 33469

New Principal Place of Business:

11574 SE PLANDOME DRIVE
HOBE SOUND, FL 33455

Current Mailing Address:

17109 SE LIMRICK COURT
TEQUESTA, FL 33469

New Mailing Address:

11574 SE PLANDOME DRIVE
HOBE SOUND, FL 33455

FEI Number: 31-1454732 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:

BENINCASA, ANTHONY
17109 SE LIMRICK COURT
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

BENINCASA, ANTHONY
11574 SE PLANDOME DRIVE
HOBE SOUND, FL 33455 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: ANTHONY BENINCASA

10/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BENINCASA, ANTHONY
Address: 17109 SE LIMRICK COURT
City-St-Zip: TEQUESTA, FL 33469

Title: MGR () Delete
Name: MICHELI, MICHAEL J
Address: 2806 BELL STREET
City-St-Zip: ZANESVILLE, OH 43701

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BENINCASA, ANTHONY
Address: 11574 SE PLANDOME DRIVE
City-St-Zip: HOBE SOUND, FL 33455

Title: MGR (X) Change () Addition
Name: MICHELI, MICHAEL J
Address: 3808 JAMES COURT
City-St-Zip: ZANESVILLE, OH 43701

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: ANTHONY BENINCASA

MGR

10/28/2009

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