

**2011 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# M08000003545

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

**Entity Name:** E OLIVER CAPITAL GROUP LLC

**Current Principal Place of Business:**

200 S. ANDREWS AVE., SUITE 200  
FT. LAUDERDALE, FL 33301

**New Principal Place of Business:**

2636 S ACANTHUS  
MESA, AZ 85209

**Current Mailing Address:**

200 S. ANDREWS AVE., SUITE 200  
FT. LAUDERDALE, FL 33301

**New Mailing Address:**

2636 S ACANTHUS  
MESA, AZ 85209

FEI Number: 86-1047235

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

MCCARTHY, MEGAN  
200 SOUTH ANDREWS AVENUE  
SUITE 200  
FORT LAUDERDALE, FL 33301 US

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

COOK, DIANE  
1301 EAST BROWARD BLVD  
SUITE 330  
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: DIANE COOK

10/03/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: ARMENTA, GILBERT  
Address: 1301 EAST BROWARD BLVD. SUITE 330  
City-St-Zip: FT. LAUDERDALE, FL 33301

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: GILBERT ARMENTA

MGR

10/03/2011

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