

M09000002531



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 2, 2015

GLOBAL WARRANTY GROUP, LLC
500 MIDDLE COUNTY ROAD
SUITE 100
ST. JAMES, NY 11780

000271367120

SUBJECT: GLOBAL WARRANTY GROUP, LLC
Ref. Number: M09000002531

Due to your failure to respond to our letter advising you of your limited liability company not maintaining a registered agent and giving 60 days notice of our intent to revoke the authority of the above limited liability company, this limited liability company is now revoked.

A Certificate of Revocation is enclosed.

If you have any questions concerning this matter, please call (850) 245-6823.

Gary Blankenbaker
Document Specialist
Division of Corporations

Letter Number: 515A00006599

State of Florida



Department of State

CERTIFICATE OF REVOCATION

The requirements of section 605.0908, Florida Statutes, requiring 60 days notice of our proposed revocation of the certificate of authority of a foreign limited liability company authorized to transact business in Florida, have been met for GLOBAL WARRANTY GROUP, LLC, a New York limited liability company. The certificate of authority of this limited liability company is hereby revoked as of April 2, 2015 for failure to designate and maintain a registered agent, as required by law.

The document number of this limited liability company is M09000002531.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this the
Second day of April, 2015



CR2EO22 (1-11)

Ken Detzner

Ken Detzner
Secretary of State



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 7, 2015

GLOBAL WARRANTY GROUP, LLC
500 MIDDLE COUNTY ROAD
SUITE 100
ST. JAMES, NY 11780

SUBJECT: GLOBAL WARRANTY GROUP, LLC
Ref. Number: M09000002531

Our records indicate the registered agent for the above named limited liability company resigned on November 4, 2014 and that this limited liability company currently does not have a registered agent designated.

Pursuant to Florida Statutes 605, this office is required to give 60 days notice of our intent to revoke the certificate of authority of a foreign limited liability company authorized to transact business in Florida for failing to appoint and maintain a registered agent.

This letter is your notice of our intent to revoke the above named limited liability company's certificate of authority to transact business in Florida 60 days from the date of this letter if a registered agent is not properly designated.

Please designate a new registered agent by doing one of the following: 1) complete the enclosed registered agent designation form, 2) file the current year annual report (if applicable) or 3) file an amended annual report (again, if applicable). **Each one of these filings must be submitted with the appropriate filing fee.**

If you should need any further information, please contact our office at (850) 245-6823.

Gary Blankenbaker
Document Specialist
Division of Corporations

Letter Number: 215A00000326