

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M09000003109

Entity Name: IIS GROUP LLC

FILED
Sep 27, 2010
Secretary of State

Current Principal Place of Business:

1017 W. 9TH AVE., STE A
KING OF PRUSSIA, PA 19406

New Principal Place of Business:

Current Mailing Address:

1017 W. 9TH AVE., STE A
KING OF PRUSSIA, PA 19406

New Mailing Address:

FEI Number: 20-4246165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINNEN, MICHELLE
14450 NE 75TH ST
BRONSON, FL 32621 US

Name and Address of New Registered Agent:

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: MICHELLE FINNEN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BRODY, RICHARD
Address: 325 WESTEND AVE APT 8
City-St-Zip: NEW YORK, NY 10023

Title: MGR
Name: JETT, ANTHONY W
Address: 4 RANDOLPH CT
City-St-Zip: NEWTOWN, PA 18940

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: ANTHONY JETT

PRES

09/27/2010

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