

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M10000004116

Entity Name: PMG ASSET RELIEF, LLC

FILED
Apr 06, 2012
Secretary of State

Current Principal Place of Business:

20900 NE 30TH AVENUE
SUITE 601
AVENTURA, FL 33180

New Principal Place of Business:

19495 BISCAYNE BLVD
SUITE 410
AVENTURA, FL 33180

Current Mailing Address:

20900 NE 30TH AVENUE
SUITE 601
AVENTURA, FL 33180

New Mailing Address:

19495 BISCAYNE BLVD
SUITE 410
AVENTURA, FL 33180

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, PHILIP C ESQ
8551 WEST SUNRISE BLVD
#208
FORT LAUDERDALE, FL 33322 US

Name and Address of New Registered Agent:

PHELAN, DELILAH
19495 BISCAYNE BLVD
410
AVENTURA, FL 33180 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: DELILAH PHELAN

04/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHEAR, RYAN
Address: 19495 BISCAYNE BLVD, STE 410
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: MALONEY, KEVIN
Address: 5 EAST 17TH ST, 2ND FL
City-St-Zip: NEW YORK, NY 10003

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: RYAN SHEAR

MGR

04/06/2012

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