

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000028647

FILED
Jun 08, 2005
Secretary of State

Entity Name: ENDGAME STRATEGIX LLC

Current Principal Place of Business:

5875 SW 74TH, TERR.
N19
SOUTH MIAMI, FL 33143 US

New Principal Place of Business:

12 MOUNTAIN WAY
CEDAR GROVE, NJ 07009 US

Current Mailing Address:

5875 SW 74TH, TERR.
N19
SOUTH MIAMI, FL 33143 US

New Mailing Address:

12 MOUNTAIN WAY
CEDAR GROVE, NJ 07009 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

HOFFMAN, DAMIEN J
5875 SW 74TH, TERR.
N19
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

HOFFMAN, RICHARD
3700 S. OCEAN BLVD.
1705
HIGHLAND BEACH, FL 33487 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: RICHARD HOFFMAN

06/08/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOFFMAN, DAMIEN J
Address: 5875 SW 74TH, TERR.
City-St-Zip: SOUTH MIAMI, FL 33143 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOFFMAN, DAMIEN J
Address: 12 MOUNTAIN WAY
City-St-Zip: CEDAR GROVE, NJ 07009 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAMIEN HOFFMAN

MGR

06/08/2005

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