2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000095799

Entity Name: TABOO LOUNGE, LLC

City-St-Zip:

BOYNTON BEACH, FL 33426 US

FILED Nov 05, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 19200 SW 106 AVE MIAMI, FL 33157 **Current Mailing Address: New Mailing Address:** 11745 SW 82 AVE MIAMI, FL 33156 US FEI Number: 26-1092604 FEI Number Applied For () FEI Number Not Applicable () 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: Name and Address of New Registered Agent: **EDDIE WONG LLC** 9775 SW 132 COURT MIAMI, FL 33186 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: EDDIE WONG Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete PLYLER, MARCO Name: Name: Address: 11745 SW 82 AVE Address: City-St-Zip: MIAMI, FL 33156 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: MASTIN, RICHARD A Name: Address: 2774 QUANTUM LAKE DR Address:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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.

City-St-Zip:

SIGNATURE: MARCO PLYLER MGRM 11/05/2008