

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000104776

FILED
Oct 21, 2009
Secretary of State

Entity Name: STICKHEAD LACROSSE, LLC

Current Principal Place of Business:

500 N.E. SPANISH RIVER BOULEVARD
SUITE 21
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

500 N.E. SPANISH RIVER BOULEVARD
SUITE 21
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 26-1256030 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:

GREENBERG & STRELITZ, P.A.
2500 N. MILITARY TRAIL
SUITE 235
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MILLER, CHARLES E MR.
500 N.E. SPANISH RIVER BLVD
SUITE 21
BOCA RATON, FL 33431 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: CHARLES E. MILLER

10/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DIAMOND, TIMOTHY
Address: 500 NE SPANISH RIVER BLVD. #21
City-St-Zip: BOCA RATON, FL 33431

Title: MGR () Delete
Name: SWEENEY, DANIEL
Address: 500 NE SPANISH RIVER BLVD. #21
City-St-Zip: BOCA RATON, FL 33431

Title: MGR () Delete
Name: RAFTER, REED
Address: 500 NE SPANISH RIVER BLVD #21
City-St-Zip: BOCA RATON, FL 33431

Title: MGR () Delete
Name: MILLER, CHARLES
Address: 500 NE SPANISH RIVER BLVD. #21
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MILLER, CHARLES E
Address: 500 NE SPANISH RIVER BLVD. #21
City-St-Zip: BOCA RATON, FL 33431

Title: MGR (X) Change () Addition
Name: SWEENEY, DANIEL D
Address: 500 NE SPANISH RIVER BLVD. #21
City-St-Zip: BOCA RATON, FL 33431

Title: MGR (X) Change () Addition
Name: RAFTER, WILLIAM R
Address: 500 NE SPANISH RIVER BLVD #21
City-St-Zip: BOCA RATON, FL 33431

Title: MGR (X) Change () Addition
Name: ALLEN, BILL
Address: 500 NE SPANISH RIVER BLVD. #21
City-St-Zip: BOCA RATON, FL 33431

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.

SIGNATURE: CHARLES E. MILLER

MGR

10/21/2009

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