

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L99000009126

FILED
Oct 25, 2004
Secretary of State

Entity Name: BIG FISH HOUSE, LLC

Current Principal Place of Business:

C/O FLYNN INVESTMENTS
1717 POWELL STREET., SUITE 300
SAN FRANCISCO, CA 94133

New Principal Place of Business:

Current Mailing Address:

C/O FLYNN INVESTMENTS
1717 POWELL STREET., SUITE 300
SAN FRANCISCO, CA 94133

New Mailing Address:

FEI Number: 94-3349178 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:

BRUNS, MARY
77 WILLIAMS ST
SEAGROVE BEACH, FL 32459 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DRESSEL, CHRIS J
Address: 1717 POWELL STREET, SUITE 300
City-St-Zip: SAN FRANCISCO, CA 94133

Title: MGRM () Delete
Name: CAPDEVIELLE, SCOTT G
Address: 1717 POWELL STREET, SUITE 300
City-St-Zip: SAN FRANCISCO, CA 94133

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRIS J. DRESSEL

MGRM

10/25/2004

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