

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000075164

Entity Name: AIRPLAY AMERICA, LLC.

FILED
Nov 13, 2009
Secretary of State

Current Principal Place of Business:

20781 SALIDA TERRACE
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

777 ATLANTIC AVENUE, 2-C #368
DELRAY BEACH, FL 33433

New Mailing Address:

FEI Number: 76-0797763 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:

ULLMAN, MICHAEL W ESQ
ULLMAN & ULLMAN, P.A.
150 EAST PALMETTO PARK ROAD, STE 650
BOCA RATON, FL 33432 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: MICHAEL ULLMAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RATNER, NORMAN B
Address: 20781 SALIDA TERRACE
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGRM () Delete
Name: HOWARD, LINDA B DR
Address: 20781 SALIDA TERRACE
City-St-Zip: BOCA RATON, FL 33433 US

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 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: FRED BLUMER

CFO

11/13/2009

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