

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000095474

FILED
Jun 09, 2011
Secretary of State

Entity Name: VINTAGE ULTRA LOUNGE, LLC

Current Principal Place of Business:

16 - 2ND STREET NORTH
ST. PETERSBURG, FL 33701 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 622
ST. PETERSBURG, FL 33731 US

New Mailing Address:

FEI Number: 26-1110074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CATHERELL, JEFFERY J
201 6TH ST SOUTH
SUITE 205
ST PETERSBURG, FL 33701 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: JEFFERY CATHERELL

06/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CATHERELL, JEFF
Address: 201 6TH STREET SOUTH, UNIT 204
City-St-Zip: ST PETERSBURG, FL 33701 US

Title: MGR
Name: GUTTRIDGE, JAMES
Address: 2233 RIVERWOOD COURT
City-St-Zip: SARASOTA, FL 34231 US

I hereby 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: JEFF CATHERELL

MGR

06/09/2011

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