

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000019929

FILED
Nov 15, 2004
Secretary of State

Entity Name: AIRSPELL, LLC

Current Principal Place of Business:

2301 COLLINS AVENUE, SUITE A-309
MIAMI BEACH, FL 33139

New Principal Place of Business:

3530 MYSTIC POINTE DRIVE
#2407
AVENTURA, FL 33180 US

Current Mailing Address:

2301 COLLINS AVENUE, SUITE A-309
MIAMI BEACH, FL 33139

New Mailing Address:

555 BRYANT STREET
#552
PALO ALTO, CA 94301 US

FEI Number: 02-0636442 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET, 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: DUFOUR, SYLVAIN
Address: 2301 COLLINS AVENUE, SUITE A-309
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: PIERNOT, PHILIPPE
Address: 2301 COLLINS AVENUE, SUITE A-309
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DUFOUR, SYLVAIN
Address: 3530 MYSTIC POINTE DRIVE #2407
City-St-Zip: AVENTURA, FL 33180

Title: MGR (X) Change () Addition
Name: PIERNOT, PHILIPPE
Address: 734 LOMA VERDE AVENUE
City-St-Zip: PALO ALTO, CA 94303 US

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: SYLVAIN DUFOUR

MGR

11/15/2004

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