

# 2006 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED**  
**Dec 03, 2006**  
**Secretary of State**

DOCUMENT# L02000025040

Entity Name: VARROOM! LLC

**Current Principal Place of Business:**

2121 N. OCEAN BLVD.  
SUITE 1104W  
BOCA RATON, FL 33431

**New Principal Place of Business:**

6454 VIA ROSA  
BOCA RATON, FL 33433

**Current Mailing Address:**

2121 N. OCEAN BLVD.  
SUITE 1104W  
BOCA RATON, FL 33431

**New Mailing Address:**

6454 VIA ROSA  
BOCA RATON, FL 33433

FEI Number: 14-1877724      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:**

RATTRAY, RICHARD D  
2121 N. OCEAN BLVD.  
SUITE 1104W  
BOCA RATON, FL 33431 US

**Name and Address of New Registered Agent:**

RATTRAY, RICHARD D  
6454 VIA ROSA  
BOCA RATON, FL 33433 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: RICHARD RATTRAY

12/03/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: RATTRAY, RICHARD D  
Address: 2121 N. OCEAN BLVD., SUITE 1104W  
City-St-Zip: BOCA RATON, FL 33431 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: RATTRAY, RICHARD D  
Address: 6454 VIA ROSA  
City-St-Zip: BOCA RATON, FL 33433 US

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD RATTRAY

MGRM

12/03/2006

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