

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000004205

Entity Name: VANDALAY HOLDINGS, LLC

FILED
Dec 21, 2007
Secretary of State

Current Principal Place of Business:

435 SW 17TH AVE
MIAMI, FL 33135

New Principal Place of Business:

2 GROVE ISLE DRIVE, #1409
MIAMI, FL 33133

Current Mailing Address:

2601 S. BAYSHORE DRIVE
#600
COCONUT GROVE, FL 33133

New Mailing Address:

2 GROVE ISLE DRIVE, #1409
MIAMI, FL 33133

FEI Number: 20-0600923 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:

FOX, ALEXANDER F
3 GROVE ISLE DRIVE, #30
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

FOX, ALEXANDER F
2 GROVE ISLE DRIVE, #1409
MIAMI, FL 33133 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: ALEXANDER F. FOX

12/21/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FOX, ALEXANDER F
Address: 3 GROVE ISLE DRIVE, #30
City-St-Zip: MIAMI, FL 33133

Title: MGRM () Delete
Name: FOX, BARBARA
Address: 3 GROVE ISLE DRIVE, #30
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FOX, ALEXANDER F
Address: 2 GROVE ISLE DRIVE, #1409
City-St-Zip: MIAMI, FL 33133

Title: MGRM (X) Change () Addition
Name: FOX, BARBARA
Address: 2 GROVE ISLE DRIVE, #1409
City-St-Zip: MIAMI, FL 33133

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: ALEXANDER F. FOX

MGR

12/21/2007

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