

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000026045

FILED
Mar 20, 2006
Secretary of State

Entity Name: PONY UP, LLC

Current Principal Place of Business:

45 YACHT CLUB DRIVE
#205
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

45 YACHT CLUB DRIVE
#205
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **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:

LUCKEY, JOHN C
14214 NW 23RD LANE
GAINESVILLE, FL 32606 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: WILLIAM A GIBSON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: GIBSON, WILLIAM A
Address: 45 YACHT CLUB DRIVE, #205
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM A GIBSON

MR

03/20/2006

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