

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000054438

Entity Name: TAKE2SEATS, LLC

FILED
Feb 20, 2006
Secretary of State

Current Principal Place of Business:

20901 NE 24TH AVE.
AVENTURA, FL 33180

New Principal Place of Business:

20901 NE 24TH AVE.
AVENTURA, FL 33180 US

Current Mailing Address:

20901 NE 24TH AVE.
AVENTURA, FL 33180

New Mailing Address:

1250 E HALLANDALE BEACH BLVD
1004
HALLANDALE, FL 33009 US

FEI Number: 80-0110488 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:

HERZOG, NEIL
20901 NE 24TH AVE.
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

HERRERA, THOMAS R
1250 E HALLANDALE BEACH BLVD
1004
HALLANDALE, FL FL 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: THOMAS R HERRERA

02/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ARKING, EDWARD
Address: 5 JERSEY BELL DRIVE
City-St-Zip: CINNAMINSON, NJ 08077

Title: MGRM () Delete
Name: HERZOG, NEIL
Address: 5008 STARBLAZE DRIVE
City-St-Zip: GREENACRES, FL 33463

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ARKING, EDWARD
Address: 5 JERSEY BELL DRIVE
City-St-Zip: CINNAMINSON, NJ 08077 US

Title: MGRM (X) Change () Addition
Name: HERZOG, NEIL L
Address: 20901 NE 24TH AVENUE
City-St-Zip: AVENTURA, FL 33180 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: NEIL L HERZOG

MGMR

02/20/2006

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