2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000083114

Entity Name: BLACK SHEEP CAPITAL, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
12000 BISCAYNE BLVD SUITE 302 MIAMI, FL 33181 US	1835 PURDY AVENUE 2ND FLOOR MIAMI BEACH, FL 33139 US
Current Mailing Address:	**New Mailing Address:**
12000 BISCAYNE BLVD SUITE 302 MIAMI, FL 33181 US	1835 PURDY AVENUE 2ND FLOOR MIAMI BEACH, FL 33139 US

FEI Number: 20-1898083   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
ROSENTHAL, ALEX 2215 N. COMMERCE PARKWAY WESTIN, FL 33326 US	DUCOTE, DIANE 1835 PURDY AVE MIAMI BEACH, FL 33139 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: DIANE DUCOTE   02/18/2009
_____
                     Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS: **ADDITIONS/CHANGES:**

Title:	MGRM ( ) Delete	
Name:	DUCOTE, CHAPMAN C	
Address:	12000 BISCAYNE BLVD, SUITE 302	
City-St-Zip:	MIAMI, FL 33181 US	

Title:	MGRM (X) Change ( ) Addition
Name:	DUCOTE, CHAPMAN C
Address:	1835 PURDY AVE
City-St-Zip:	MIAMI BEACH, FL 33139 US

Title:	( ) Delete
Name:	
Address:	
City-St-Zip:	

Title:	MGR ( ) Change (X) Addition
Name:	CARUANA, HEATHER
Address:	1835 PURDY AVE
City-St-Zip:	MIAMI BEACH, FL 33139

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: CHAPMAN DUCOTE   MGRM   02/18/2009
_____
          Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date