

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000004437

FILED
Oct 28, 2009
Secretary of State

Entity Name: THE CREATIVE UNDERGROUND, LLC

Current Principal Place of Business:

5550 GLADES RD.
STE 300
BOCA RATON, FL 33431 US

Current Mailing Address:

5550 GLADES RD.
STE 300
BOCA RATON, FL 33431 US

New Principal Place of Business:

7000 W PALMETTO PARK RD.
STE 300
BOCA RATON, FL 33431 US

New Mailing Address:

7000 W PALMETTO PARK RD.
STE 300
BOCA RATON, FL 33431 US

FEI Number: 20-2299175 **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:

HERNANDEZ, DAVID
3000 N UNIVERSITY DR
STE E
CORAL SPRINGS, FL 330652960 US

Name and Address of New Registered Agent:

GERSHENSON, DAN
7000 W PALMETTO PARK RD.
SUITE 300
BOCA RATON, FL 33431 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: DAN GERSHENSON

10/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GERSHENSON, DAN
Address: 5550 GLADES RD. STE 300
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Delete
Name: OLIVIERI, TOM
Address: 3830 LYONS ROAD, APT. 308
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GERSHENSON, DAN
Address: 7000 W PALMETTO PARK RD. 300
City-St-Zip: BOCA RATON, FL 33431

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

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: DAN GERSHENSON

MGRM

10/28/2009

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