

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000015972

FILED
Jan 10, 2007
Secretary of State

Entity Name: SMACK LLC

Current Principal Place of Business:

2 RUSTIC GATE LANE
DIX HILLS, NY 11746

New Principal Place of Business:

1375 NW 192ND TERRACE
MIAMI, FL 33169

Current Mailing Address:

2 RUSTIC GATE LANE
DIX HILLS, NY 11746

New Mailing Address:

1375 NW 192ND TERRACE
MIAMI, FL 33169

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:

FLAX, JONATHAN
1631 BREAKERS WEST BLVD
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

MAXI, SOPHYSE
1375 NW 192ND TERRACE
MIAMI, FL 33169 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: SOPHYSE MAXI

01/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FLAZ, JONATHAN
Address: 2 RUSTIC GATE LANE
City-St-Zip: DIX HILLS, NY 11746

Title: MGRM () Delete
Name: ALPER, LARRY
Address: 6 WHITENET COURT
City-St-Zip: DIX HILLS, NY 11746

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANDIE, ST. LOUIS
Address: 1375 NW 192ND TERRACE
City-St-Zip: MIAMI, FL 33169

Title: MGRM (X) Change () Addition
Name: FERDINAND, EMMANUEL
Address: 1375 NW 192ND TERRACE
City-St-Zip: MIAMI, FL 33169

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: SOPHYSE MAXI

PR

01/10/2007

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