# 2006 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED**
**Sep 21, 2006**
**Secretary of State**

DOCUMENT# L05000076167

**Entity Name:** STRATOSPHERE HOLDINGS, LLC

**Current Principal Place of Business:**

1521 ALTON ROAD, #816
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

1521 ALTON ROAD, #816
MIAMI BEACH, FL 33139

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPDIRECT AGENTS, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

ZIGLAW
927 LINCOLN ROAD
200
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: LESLIE JOSE ZIGEL 09/21/2006
Electronic Signature of Registered Agent Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition
Name: STRATOS, TROY
Address: 1521 ALTON ROAD, SUITE 816
City-St-Zip: MIAMI BEACH, FL 33139

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: TROY STRATOS MGRM 09/21/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date