

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000102432

FILED
May 30, 2007
Secretary of State

Entity Name: RETROFEET LLC

Current Principal Place of Business:

934 UNIVERSITY DR.
449
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

New Mailing Address:

49 EAST 41ST STREET
449
NEW YORK, NY 10165 US

Current Mailing Address:

934 UNIVERSITY DR.
449
CORAL SPRINGS, FL 33071 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

LYDNER, CARL
934 UNIVERSITY DR.
449
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

LYDNER, OMAR
934 UNIVERSITY DR.
449
CORAL SPRINGS, FL 33071 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: OMAR LYDNER

05/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LYDNER, CARL
Address: 934 UNIVERSITY DR. #449
City-St-Zip: CORAL SPRINGS, FL 33071 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LYDNER, OMAR
Address: 934 UNIVERSITY DR. #449
City-St-Zip: CORAL SPRINGS, FL 33071 US

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: OMAR LYDNER

MGR

05/30/2007

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