

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000106333

FILED
Sep 28, 2010
Secretary of State

Entity Name: OVER THE TOP ENTERPRISES, LLC

Current Principal Place of Business:

12221 S. W. 109 AVE.
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

12221 S. W. 109 AVE.
MIAMI, FL 33176 US

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:

ELLIS, GERALD A
12221 S.W. 109 AVE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

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: GERALD A. ELLIS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ELLIS, GERALD A
Address: 12221 S.W. 109 AVE
City-St-Zip: MIAMI, FL 33176 US

Title: MGRM
Name: ELLIS, MICHELE C
Address: 12221 S.W. 109 AVE
City-St-Zip: MIAMI, FL 33176 US

Title: MGRM
Name: ELLIS, MATTHEW D
Address: 12221 S.W. 109 AVE
City-St-Zip: MIAMI, FL 33176 US

I hereby 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: GERALD A. ELLIS

PRES

09/28/2010

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