

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000058713

FILED
Nov 21, 2009
Secretary of State

Entity Name: P1TIME LLC

Current Principal Place of Business:

100 GOLDEN ISLES DRIVE
PH9
HALLANDALE, FL 33009

New Principal Place of Business:

36 N.E 1ST STREET
SUITE 255
MIAMI, FL 33132

Current Mailing Address:

100 GOLDEN ISLES DRIVE
PH9
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 20-5020704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHILLEMI, MATTEO
407 LINCOLN RD
SUITE 10 R
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CHILLEMI, MATTEO
36 N.E 1ST STREET
SUITE 255
MIAMI, FL 33132 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: CHILLEMI MATTEO

11/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHILLEMI, MATTEO
Address: 100 GOLDEN ISLES DRIVE PH9
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES:

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: CHILLEMI MATTEO

MGR

11/21/2009

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