

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000062590

**FILED
Feb 25, 2013
Secretary of State**

Entity Name: LUCY TRAILS HOLDING COMPANY, LLC

Current Principal Place of Business:

223 PERUVIAN AVE.
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

223 PERUVIAN AVE.
PALM BEACH, FL 33480

New Mailing Address:

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

Name and Address of Current Registered Agent:

AUSTIN, KEITH C JR.
223 PERUVIAN AVE.
PALM BEACH, FL 33480 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: KEITH C. AUSTIN, JR.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: STROUGO, JOHN
Address: 350 LEXINGTON AVE
City-St-Zip: NEW YORK, NY 10016

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: JOHN C. STROUGO

MR

02/25/2013

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