

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000078563

FILED
May 13, 2011
Secretary of State

Entity Name: BOOTHBAY, LLC

Current Principal Place of Business:

1900 SUNSET HARBOR DRIVE
PENTHOUSE NO. 2
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1900 SUNSET HARBOR DRIVE
PENTHOUSE NO. 2
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-5360972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAMMER, JACK T
1900 SUNSET HARBOR DRIVE
PENTHOUSE NO. 2
MIAMI BEACH, FL 33139 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: JACK T HAMMER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: HAMMER, JACK T
Address: 1900 SUNSET HARBOR DRIVE, PENTHOUSE 2
City-St-Zip: MIAMI BEACH, FL 33139

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: JACK T HAMMER

MGRM

05/13/2011

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