

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000080873

FILED
May 15, 2008
Secretary of State

Entity Name: FAT MAN LLC

Current Principal Place of Business:

606 LAKE AVENUE
LAKE WORTH, FL 33460 US

New Principal Place of Business:

2881 N BIGHT
WEST PALM BEACH, FL 33341 US

Current Mailing Address:

1171 NW 10TH CT
BOYNTON BEACH, FL 33426 US

New Mailing Address:

2881 N BIGHT
WEST PALM BEACH, FL 33341 US

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

Name and Address of Current Registered Agent:

ANDREW, ROTHSCHILD
1171 NW 10TH CT
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

ANDREW, ROTHSCHILD
2881 N BIGHT
WEST PALM BEACH, FL 33341 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: ANDREW ROTHSCHILD

05/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROTHSCHILD, ANDREW
Address: 1171 NW 10TH CT
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KATZ, JACQUELYN A
Address: 425 N ANDREWS AVE #401
City-St-Zip: FORT L DAUDERDALE, FL 33301 US

Title: MR () Change (X) Addition
Name: CLYDE, BARR
Address: 2641 NE11TH AVE
City-St-Zip: POMPANO BEACH, FL 33064

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: JACQUELYN KATZ

MM

05/15/2008

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