

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000099840

Entity Name: SOOKY'S LLC

FILED
Oct 28, 2007
Secretary of State

Current Principal Place of Business:

504 E. ATLANTIC AVENUE
#71
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

1201 DELRAY LAKES DR.
DELRAY BEACH, FL 33444

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:

O'NEILL, EUN S
1201 DELRAY LAKES DR.
DELRAY BEACH, FL FL US

Name and Address of New Registered Agent:

O'NEILL, EUN S MRS
1201 DELRAY LAKES DR.
DELRAY BEACH, FL 33444 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: EUN SOOK O'NEILL

10/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MRS () Change (X) Addition
Name: O'NEILL, EUN S
Address: 1201 DELRAY LAKES DR.
City-St-Zip: DELRAY BEACH, FL 33444 US

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: EUN SOOK O'NEILL

MRS

10/28/2007

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