

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000006205

Entity Name: LEXI & CASEY, LLC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

2039 DENNY COURT
BOCA RATON, FL 33486 US

New Principal Place of Business:

Current Mailing Address:

2039 DENNY COURT
BOCA RATON, FL 33486 US

New Mailing Address:

FEI Number: 20-8272264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUGHEY, PATRICK J
2039 DENNY COURT
BOCA RATON, FL 33486 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: PATRICK HAUGHEY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAUGHEY, PATRICK J
Address: 2039 DENNY COURT
City-St-Zip: BOCA RATON, FL 33486

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: PATRICK HAUGHEY

PRES

02/18/2011

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