2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000090207

Entity Name: TIPSY, LLC

FILED Dec 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1037 STATE ROAD 7 SUITE 112 WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

1037 STATE ROAD 7 13000 POSITANO CIRCLE APT 104 SUITE 112 NAPLES, FL 34105

WELLINGTON, FL 33414

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

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRIECO, MARK M NGUYEN, TUAN T

3109 45TH STREDET 13000 POSITANO CIRCLE APT 104

WEST PALM BEACH, FL 33407 US NAPLES, FL 34105 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: TUAN NGUYEN 12/12/2009

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: NGUYEN, THANH Name: NGUYEN, THANH Address: 1037 STATE ROAD 7, SUITE 112 Address: 1358 SAILBOAT CIRCLE

City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: WELLINGTON, FL 33414

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: NGUYEN, THUY Name: NGUYEN, THUY

 Address:
 1037 STATE ROAD 7, SUITE 112
 Address:
 1358 SAILBOAT CIRCLE

 City-St-Zip:
 WELLINGTON, FL 33414
 City-St-Zip:
 WELLINGTON, FL 33414

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: NGUYEN, TUAN Name: NGUYEN, TUAN

Address: 1037 STATE ROAD 7, SUITE 112 Address: 13000 POSITANO CIRCLE

City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: NAPLES, FL 34105

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: NGUYEN, BETH Name: NGUYEN, BETH

Address: 1037 STATE ROAD 7, SUITE 112 Address: 1358 SAILBOAT CIRCLE City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: WELLINGTON, FL 33414

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: TUAN NGUYEN MGRM 12/12/2009