

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000098355

FILED
Mar 24, 2009
Secretary of State

Entity Name: MARQUEE CAPITAL MANAGEMENT LLC

Current Principal Place of Business:

7362 NW 18TH COUTT
PEMBROKE PINES, FL 33024

New Principal Place of Business:

3614 NW 87TH AVE
COOPER CITY, FL 33024

Current Mailing Address:

7362 NW 18TH COUTT
PEMBROKE PINES, FL 33024

New Mailing Address:

3614 NW 87TH AVE
COOPER CITY, FL 33024

FEI Number: 13-4365148 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **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:

KAUFMAN, ERIC J
7362 NW 18TH COUTT
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

KAUFMAN, ERIC J
3614 NW 87TH AVE
COOPER CITY, FL 33024 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: ERIC KAUFMAN

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: KAUFMAN, ERIC J
Address: 3614 NW 87TH AVE
City-St-Zip: COOPER CITY, FL 33024

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: ERIC KAUFMAN

MR

03/24/2009

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