

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000113716

Entity Name: NIGHTCURE, LLC

FILED
Dec 16, 2008
Secretary of State

Current Principal Place of Business:

1521 ALTON RD
SUITE 765
MIAMI BEACH, FL 33139

Current Mailing Address:

1521 ALTON RD
SUITE 765
MIAMI BEACH, FL 33139

New Principal Place of Business:

17150 N BAY RD
SUITE 2607
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

17150 N BAY RD
SUITE 2607
SUNNY ISLES BEACH, FL 33160

FEI Number: 61-1544678 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:

STEGNER, CHRIS D
6120 NW 31ST TERRACE
FT LAUDERDALE, FL 33309 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: CHRIS STEGNER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STEGNER, CHRIS D
Address: 6120 NW 31ST TERRACE
City-St-Zip: FT LAUDERDALE, FL 33309

Title: MGRM () Delete
Name: PRUDENT, TEON J
Address: 17150 N BAY RD APT. 2607
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: PRUDENT, TEON J
Address: 17150 N BAY RD SUITE 2607
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: CHRIS STEGNER

MGRM

12/16/2008

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