

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000007192

FILED
Aug 30, 2012
Secretary of State

Entity Name: THE E-AUCTION CAFE OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

2800 N. FEDERAL HIGHWAY
BOCA RATON, FL 33431 US

New Principal Place of Business:

408 NE 6TH STREET
501
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

2800 N. FEDERAL HIGHWAY
BOCA RATON, FL 33431 US

New Mailing Address:

408 NE 6TH STREET
501
FORT LAUDERDALE, FL 33304 US

FEI Number: 26-1793501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEU, NATALIE
2800 N. FEDERAL HIGHWAY
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

NOVAK, NATALIE
408 NE 6TH STREET
501
FORT LAUDERDALE, FL 33304 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: NATALIE NOVAK

08/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NOVAK, NATALIE
Address: 408 NE 6TH STREET #501
City-St-Zip: FORT LAUDERDALE, FL 33304 US

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: NATALIE NOVAK

MGRM

08/30/2012

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