

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000042395

FILED
Sep 29, 2009
Secretary of State

Entity Name: IT'S 12 O'CLOCK SOMEWHERE, LLC

Current Principal Place of Business:

2750 N.E. 185 STREET
2ND FLOOR
AVENTURA, FL 33180

New Principal Place of Business:

3255 NE 184TH ST
12407
AVENTURA, FL 33160

Current Mailing Address:

2750 N.E. 185 STREET
2ND FLOOR
AVENTURA, FL 33180

New Mailing Address:

PO BOX 1390
BLOWING ROCK, NC 28605

FEI Number: FEI Number Applied For (X) 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:

SCHIFFMAN, ADAM R ESQUIRE
2750 N.E. 185 STREET
2ND FLOOR
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SCHNABEL, DIANE
3255 NE 184TH ST
12407
AVENTURA, FL 33160 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: DIANE SCHNABEL

09/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HENNESSEY, PATRICK J SR.
Address: 3255 N.E. 184TH STREET, #12306
City-St-Zip: AVENTURA, FL 33180

Title: MGR (X) Delete
Name: SCHNABEL, DIANE M
Address: 3255 N.E. 184TH STREET, #12306
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DIANE, SCHNABEL M
Address: 3255 N.E. 184TH STREET, #12407
City-St-Zip: AVENTURA, FL 33160

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

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: DIANE SCHNABEL

MGR

09/29/2009

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