

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000045887

FILED
Sep 24, 2012
Secretary of State

Entity Name: TOKENS ONLY, L.L.C.

Current Principal Place of Business:

2057 VISTA DRIVE
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

2057 VISTA DRIVE
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 26-2607041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRD, THOMAS W JR.
2062 VISTA DRIVE
NORTH PALM BEACH, FL 33408 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: THOMAS W. BIRD, JR.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BIRD, THOMAS W JR.
Address: 2062 VISTA DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: MGRM
Name: BIRD, DIANNE H
Address: 2062 VISTA DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: MGRM
Name: BIRD, TONI M
Address: 2057 VISTA DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408 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: TONI M. BIRD

MGRM

09/24/2012

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