2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000055079

Entity Name: SLATE 08, LLC

FILED Jan 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

310 RAILROAD AVENUE BOCA GRANDE, FL 33921

Current Mailing Address: New Mailing Address:

PO BOX 421 BOCA GRANDE, FL 33921

FEI Number: 80-0195672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERRMANN, ALEXANDER 310 RAILROAD AVENUE BOCA GRANDE, FL 33921

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: ALEXANDER HERRMANN

US

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HERRMANN, ALEXANDER

Address: PO BOX 421

City-St-Zip: BOCA GRANDE, FL 33921

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 Statues.

SIGNATURE: ALEXANDER HERRMANN MGRM 01/23/2012