

**2011 LIMITED LIABILITY COMPANY REINSTATEMENT**

**FILED  
Feb 01, 2011  
Secretary of State**

DOCUMENT# L08000064861

**Entity Name:** DOG DAYS HOLDINGS, LLC

**Current Principal Place of Business:**

4052 BURNS RD  
PALM BEACH GARDENS, FL 33410

**New Principal Place of Business:**

**Current Mailing Address:**

4052 BURNS RD  
PALM BEACH GARDENS, FL 33410

**New Mailing Address:**

FEI Number: 26-2944721

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

STEPHEN S. MATHISON, P.A.  
5606 PGA BLVD  
STE 211  
PALM BEACH GARDENS, FL 33418 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: STEPHEN S. MATHISON, P.A.

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MM  
Name: GELCH, STEFAN A  
Address: 4052 BURNS ROAD  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: STEFAN GELCH

MM

02/01/2011

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