

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000085034

FILED
Oct 31, 2011
Secretary of State

Entity Name: PAY PER SHIP, LLC

Current Principal Place of Business:

1000 5TH STREET
SUITE 400
MIAMI BEACH, FL 33139

New Principal Place of Business:

290 NW 165 ST.
MEZZANINE 100
MIAMI, FL 33169

Current Mailing Address:

1000 5TH STREET
SUITE 400
MIAMI BEACH, FL 33139

New Mailing Address:

290 NW 165 ST.
MEZZANINE 100
MIAMI, FL 33169

FEI Number: 14-2012800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD
201 ALHAMBRA CIRCLE, STE. 601
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DIAZ DE LA ROCHA, DANIEL CPA
290 NW 165 ST.
MEZZANINE 100
MIAMI, FL 33169 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: DANIEL DIAZ DE LA ROCHA, CPA

10/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BLANCHET, PATRICK
Address: 290 NW 165 ST., MEZ. 100
City-St-Zip: MIAMI, FL 33169

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: PATRICK BLANCHET

MGRM

10/31/2011

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