

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000100978

Entity Name: NYX MANAGEMENT LLC

FILED
Jan 21, 2010
Secretary of State

Current Principal Place of Business:

808 TURTLE LAKE CT
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

3501-B N. PONCE DE LEON BLVD.
#362
ST. AUGUSTINE, FL 32084

Current Mailing Address:

808 TURTLE LAKE CT
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

3501-B N. PONCE DE LEON BLVD.
#362
ST. AUGUSTINE, FL 32084

FEI Number: 26-3737230 FEI Number Applied For () 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:

Name and Address of New Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: WALT RINES

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WALT RINES
Address: 808 TURTLE LAKE CT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: WALT RINES

MGRM

01/21/2010

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