

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000102933

FILED
Jan 28, 2011
Secretary of State

Entity Name: ASTRAL MANAGEMENT COMPANY,LLC

Current Principal Place of Business:

860 NE 212 TERRACE
SUITE #3
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

860 NE 212 TERRACE
SUITE #3
MIAMI, FL 33179

New Mailing Address:

FEI Number: 80-0294885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCIME, ALIX
860 NE 212 TERACE
SUITE #3
MIAMI, FL 33179 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: ALIX ACCIME

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PS
Name: ACCIME, ALIX
Address: 860 NE 212 TERRACE SUITE #3
City-St-Zip: MIAMI, FL 33179

Title: T
Name: DAMAS, MARIE S
Address: 860 NE 212 TERRACE #3
City-St-Zip: MIAMI, FL 33179 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: ALIX ACCIME

PS

01/28/2011

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