

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000106096

FILED
Nov 10, 2011
Secretary of State

Entity Name: TURTLE BEACH FOOD SERVICE, LLC

Current Principal Place of Business:

1800 PEMBROOK DR
SUITE 300
ORLANDO, FL 32810 US

New Principal Place of Business:

640A DOUGLAS RD
OLDSMAR, FL 34677 US

Current Mailing Address:

1800 PEMBROOK DR
SUITE 300
ORLANDO, FL 32810 US

New Mailing Address:

640A DOUGLAS RD
OLDSMAR, FL 34677 US

FEI Number: 26-3767625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARG, MANINDRA
17207 JOURNEYS END DR.
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

SUJANANI, SANJAY
12809 KILLARNEY CT
ODESSA, FL 33556 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: SANJAY SUJANANI

11/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GARG, MANINDRA
Address: 17207 JOURNEYS END DR.
City-St-Zip: ODESSA, FL 33556 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: MANINDRA GARG

MGRM

11/10/2011

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