

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000031436

FILED
Sep 18, 2012
Secretary of State

Entity Name: SITTING BULL MANAGEMENT, LLC

Current Principal Place of Business:

338 CYPRESS DR
LAKE PARK, FL 33403

New Principal Place of Business:

412 LIGHTHOUSE DR.
NORTH PALM BEACH, FL 33408

Current Mailing Address:

338 CYPRESS DR
LAKE PARK, FL 33403

New Mailing Address:

412 LIGHTHOUSE DR.
NORTH PALM BEACH, FL 33408

FEI Number: 80-0426160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, STEPHANIE B
338 CYPRESS DR
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

LEE, STEPHANIE B
412 LIGHTHOUSE DR.
NORTH PALM BEACH, FL 33408 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: STEPHANIE BOTNER LEE

09/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEE, MICHAEL S
Address: 412 LIGHTHOUSE DR.
City-St-Zip: NORTH PALM BEACH, FL 33408

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: MICHAEL SCOTT LEE

MGR

09/18/2012

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