## 2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000037212

Entity Name: FISH TALES HOLDINGS, LLC

FILED Oct 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

303-B ANASTASIA BLVD., PMB 160 ST. AUGUSTINE, FL 32080

Current Mailing Address: New Mailing Address:

303-B ANASTASIA BLVD., PMB 160 ST. AUGUSTINE, FL 32080

FEI Number: 26-4758752 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.

1840 SW 22ND ST.

4TH FLOOR

MIAMI, FL 33145 US

MINTZER, ELLIOT N

303B ANASTASIA BLVD

160

SAINT AUGUSTINE, FL 32080 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: ELLIOT N. MINTZER 10/01/2012

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Γitle: MGR

Name: MINTZER, ELLIOT N

Address: 303-B ANASTASIA BLVD., PMB 160 City-St-Zip: ST. AUGUSTINE, FL 32080

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 Statues.

SIGNATURE: ELLIOT N. MINTZER BM 10/01/2012