

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000060070

FILED
Jan 28, 2011
Secretary of State

Entity Name: MONKEY BUSINESS EMPIRE, LLC

Current Principal Place of Business:

1100 WEST AVE
320
MIAMI BEACH, FL 33139

Current Mailing Address:

18001 OLD CUTLER RD
560
PALMETTO BAY, FL 33157

New Principal Place of Business:

1100 WEST AVE
320
MIAMI BEACH, FL 33139 US

New Mailing Address:

1100 WEST AVE
320
MIAMI BEACH, FL 33139 US

FEI Number: 27-0415315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COOKE & KING LLLP
18001 OLD CUTLER RD
560
PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

ERIC LESPERANCE
1342 BAYVIEW DRIVE
FORT LAUDERDALE, FL 33309 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: ERIC LESPERANCE

01/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SABHARWAL, SHAWN N
Address: 1100 WEST AVE. #320
City-St-Zip: MIAMI BEACH, FL 33139 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: SHAWN SABHARWAL

MGR

01/28/2011

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