

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000063294

Entity Name: LOYALOOK, LLC

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

1008 JEFFERSON AVE NO 301
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1008 JEFFERSON AVE NO 301
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-0479468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENKEL, TIM B
18001 OLD CUTLER ROAD STE 600
PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

HENKEL, TIM D
18001 OLD CUTLER ROAD STE 600
PALMETTO BAY, FL 33157 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: TIM HENKEL

03/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SPAGNA, CRISTINA
Address: 2051 NW 112 AVE. STE. 122
City-St-Zip: MIAMI, FL 33172

Title: MGRM
Name: HOEKSTRA, JACOB
Address: 1008 JEFFERSON AVE NO 301
City-St-Zip: MIAMI BEACH, FL 33139

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: JACOB HOEKSTRA

MGRM

03/03/2011

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