## 2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000078066

**Entity Name:** DINNER-LIGHT LLC

FILED Nov 29, 2011 Secretary of State

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

400 ALTON ROAD 400 ALTON ROAD

#2300 #2404

MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

400 ALTON ROAD 400 ALTON ROAD

#2300 #2404

MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

BSPA CORPORATE SERVICES, INC.

DINNERSTEIN, GILLIAN M
400 ALTON ROAD

350 E. LAS OLAS BLVD. 400 F SUITE 1000 2404

FT. LAUDERDALE, FL 33301 US MIAMI BEACH, FL 33139 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: GILLIAN M. DINNERSTEIN 11/29/2011

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MG

Name: DINNERSTEIN, GILLIAN M Address: 400 ALTON ROAD # 2404 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 Statues.

SIGNATURE: GILLIAN M. DINNERSTEIN MG 11/29/2011