

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000082596

FILED
Feb 06, 2013
Secretary of State

Entity Name: BUOY BALL USA LLC

Current Principal Place of Business:

4141 NE 2ND AVENUE
203A
MIAMI, FL 33137 US

New Principal Place of Business:

1305 SW 1ST AVE
FORT LAUDERDALE, FL 33315 US

Current Mailing Address:

4141 NE 2ND AVENUE
203A
MIAMI, FL 33137 US

New Mailing Address:

605 LINCOLN RD
SUITE 220
MIAMI BEACH, FL 33138 US

FEI Number: 27-0834769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGRO, REGINA
4141 NE 2ND AVENUE
203A
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

AGRO, REGINA
1305 SW 1ST AVE
FORT LAUDERDALE, FL 33315 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: REGINA AGRO

02/06/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AGRO, REGINA
Address: 1305 SW 1ST AVE
City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: MGRM
Name: MCKENNA, SAMANTHA
Address: 1305 SW 1ST AVE
City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: MGRM
Name: MCKENNA, MATTHEW
Address: 605 LINCOLN RD, SUITE 220
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: MATTHEW MCKENNA

MR

02/06/2013

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