2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000106116

Entity Name: JOEY AND COMPANY, LLC

FILED Feb 09, 2011 Secretary of State

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

763 COLLINS AVENUE 804 OCEAN DRIVE

PH-1 MIAMI BEACH, FL 33139 US

MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

763 COLLINS AVENUE 804 OCEAN DRIVE

PH-1 MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33139 US

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

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

GOLDMAN, CHARLES J CRAIG M. DORNE, PA
763 COLLINS AVENUE 407 LINCOLN ROAD
PH-1 PENTHOUSE SOUTHEAST
MIAMI BEACH, FL 33139 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: CRAIG M. DORNE, PRESIDENT 02/09/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GOLDMAN, CHARLES J

 Address:
 804 OCEAN DRIVE

 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 Statues.

SIGNATURE: CHARLES J. GOLDMAN MGRM 02/09/2011