## 2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000109996

Entity Name: FUN LLC

FILED Jan 03, 2011 Secretary of State

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

12189 US HIGHWAY 1 8888 KEYSTONE CROSSING SUITE 49 PMB 99 10TH FLOOR

NORTH PALM BEACH, FL 33408 INDIANAPOLIS, IN 46240 46

Current Mailing Address: New Mailing Address:

 12189 US HIGHWAY 1
 8888 KEYSTONE CROSSING

 SUITE 49 PMB 99
 10TH FLOOR

 NORTH PALM BEACH, FL 33408
 INDIANAPOLIS, IN 46240 46

FEI Number: 65-1117797 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

RUBENSTEIN, DAVID H
12189 US HIGHWAY 1
SUITE 49 PMB 99
NORTH PALM BEACH, FL 33408 US

RUBENSTEIN, DAVID H
790 JUNO OCEAN WALK, #600
JUNO BEACH, FL 33408 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: DAVID H RUBENSTEIN 01/03/2011

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: RUBENSTEIN, DAVID H

Address: 8888 KEYSTONE CROSSING, 10TH FLOOR

City-St-Zip: INDIANAPOLIS, IN 46240

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: DAVID H RUBENSTEIN MGR 01/03/2011