

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000117908

Entity Name: THE THIRD PIG, LLC

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

529 29TH STREET
WEST PALM BEACH, FL 33407

New Principal Place of Business:

333 COLONIAL ROAD
WEST PALM BEACH, FL 33405

Current Mailing Address:

529 29TH STREET
WEST PALM BEACH, FL 33407

New Mailing Address:

333 COLONIAL ROAD
WEST PALM BEACH, FL 33405

FEI Number: 27-1960426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINSTON, JAMES P
529 29TH STREET
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

WINSTON, JAMES P
333 COLONIAL ROAD
WEST PALM BEACH, FL 33405 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: JAMES P. WINSTON

01/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WINSTON, JAMES
Address: 333 COLONIAL ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

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: JAMES P. WINSTON

MR.

01/31/2011

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