

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000120889

Entity Name: STAALSTROM, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

291 N. COCONUT LANE
MIAMI BEACH, FL 33139

New Principal Place of Business:

117 NE 1ST AVE
PH 1
MIAMI, FL 33132

Current Mailing Address:

291 N. COCONUT LANE
MIAMI BEACH, FL 33139

New Mailing Address:

117 NE 1ST AVE
PH 1
MIAMI, FL 33132

FEI Number: 27-1599111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SUSAN R. HANTMAN
11900 BISCAYNE BLVD
SUITE 501
MIAMI, FL 33181 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: SUSAN R. HANTMAN

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STAALSTROM, CHRISTINA
Address: 117 NE 1ST AVE, PH1
City-St-Zip: MIAMI, FL 33132

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: CHRISTINA STAALSTROM

MGRM

01/04/2011

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