

# **2011 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L10000029490

Entity Name: LISSOY LLC

**FILED**  
**Oct 28, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1025 BEACH AVENUE  
ATLANTIC BEACH, FL 32233

**New Principal Place of Business:**

**Current Mailing Address:**

1025 BEACH AVENUE  
ATLANTIC BEACH, FL 32233

**New Mailing Address:**

FEI Number: 27-3233340

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

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

FLEMING, MATTHEW D  
1025 BEACH AVE  
SUITE #3  
ATLANTIC BEACH, FL 32233 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: MATTHEW D FLEMING

10/28/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: FLEMING, DAVIS  
Address: 1025 BEACH AVENUE  
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: MGR  
Name: FLEMING, FINTAN  
Address: 1025 BEACH AVENUE  
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: ST  
Name: FLEMING, EILEEN  
Address: 1025 BEACH AVENUE  
City-St-Zip: ATLANTIC BEACH, FL 32233

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: DAVIS FLEMING

MGR

10/28/2011

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