2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000039115

Entity Name: 809 EBB, LLC

FILED Oct 03, 2011 Secretary of State

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

6365 COLLINS AVENUE 809 E BROWARD BLVD

1203 FORT LAUDERDALE, FL 33301 MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

6365 COLLINS AVENUE 809 E BROWARD BLVD

1203 FORT LAUDERDALE, FL 33301 MIAMI BEACH, FL 33141

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

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

PERELMAN, JEFFREY R
6365 COLLINS AVENUE
809 E BROWARD BLVD

1203 FORT LAUDERDALE, FL 33301 US MIAMI BEACH, FL 33141 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: JEFFREY PERELMAN 10/03/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

in the State of Florida.

Name: PERELMAN, JEFFREY R Address: 809 E BROWARD BLVD

City-St-Zip: FORT LAUDERDALE, FL 33301 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: JEFFREY PERELMN MGR 10/03/2011