

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000109184

FILED
Sep 26, 2011
Secretary of State

Entity Name: THOSE SOUTH BEACH GUYS, LLC

Current Principal Place of Business:

11111 BISCAYNE BLVD
PH 56
MIAMI, FL, 33181 US

New Principal Place of Business:

4003 NW 5TH DR
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

11111 BISCAYNE BLVD
PH 56
MIAMI, FL, 33181 US

New Mailing Address:

4003 NW 5TH DR
DEERFIELD BEACH, FL 33442 US

FEI Number: 80-0653675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EASTERLIN, AUBREY
11111 BISCAYNE BLVD
PH 56
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

ESPOSITO, THOMAS
4003 NW 5TH DR
DEERFIELD BEACH, FL 33442 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: THOMAS ESPOSITO

09/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ESPOSITO, THOMAS
Address: 4003 NW 5TH DR
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: MGRM
Name: STERN, JUSTIN
Address: 49 N FEDERAL HWY SUITE 321
City-St-Zip: POMPANO BEACH, FL 33062

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: THOMAS ESPOSITO

PRES

09/26/2011

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