2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000116854

Entity Name: ARCHAEOPTERYX, LLC

FILED Jan 30, 2013 Secretary of State

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

350 S. MIAMI AVE 45 W 60TH ST APT 2114 APT 8G

MIAMI, FL 33130 US NEW YORK, NY 10023 US

Current Mailing Address: New Mailing Address:

350 S. MIAMI AVE 45 W 60TH ST APT 2114 APT 8G

MIAMI, FL 33130 US NEW YORK, NY 10023 US

FEI Number: 27-3990194 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FINKLER, LYLE
350 S. MIAMI AVE
45 W 60TH ST
APT 2114
APT 8G

MIAMI, FL 33130 US NEW YORK, FL 10023 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: LYLE FINKLER 01/30/2013

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 FINKLER, LYLE

 Address:
 45 W 60TH ST, APT 8G

 City-St-Zip:
 NEW YORK, NY 10023 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: LYLE FINKLER CEO 01/30/2013