2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000130163

Entity Name: WAY TOO CHILL LLC

FILED Oct 31, 2011 Secretary of State

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

5760 ALTON ROAD

MIAMI BEACH, FL 33140 US

Current Mailing Address: New Mailing Address:

5760 ALTON ROAD

MIAMI BEACH, FL 33140 US

FEI Number: 27-4500162 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:

DIAZ, THERESA 5760 ALTON ROAD

MIAMI BEACH, FL 33140 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: THERESA IAZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DIAZ, THERESA Address: 5760 ALTON ROAD

City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM
Name: MAIELI, JOHN
Address: 5760 ALTON ROAD

City-St-Zip: MIAMI BEACH, FL 33140 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: THERESA DIAZ MNGR 10/31/2011