

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000057281

Entity Name: RSY HOLDINGS, LLC

FILED
Oct 13, 2013
Secretary of State

Current Principal Place of Business:

5420 N OCEAN DRIVE, SUITE 1705
SINGER ISLAND, FL 33404

New Principal Place of Business:

5420 N OCEAN DRIVE
SUITE 1705
SINGER ISLAND, FL 33404

Current Mailing Address:

5420 N OCEAN DRIVE, SUITE 1705
SINGER ISLAND, FL 33404

New Mailing Address:

5420 N OCEAN DRIVE
SUITE 1705
SINGER ISLAND, FL 33404

FEI Number: 99-0376005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHALMON, YORAM
5420 N OCEAN DRIVE, SUITE 1705
SINGER ISLAND, FL 33404 US

Name and Address of New Registered Agent:

SHALMON, YORAM
5420 N OCEAN DRIVE
SUITE 1705
SINGER ISLAND, FL 33404 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: YORAM SHALMON

10/13/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHALMON, YORAM
Address: 5420 N OCEAN DRIVE, SUITE 1705
City-St-Zip: SINGER ISLAND, FL 33404

Title: MGRM
Name: SHALMON, RACHEL
Address: 5420 N OCEAN DRIVE, SUITE 1705
City-St-Zip: SINGER ISLAND, FL 33404

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: YORAM SHALMON

MGRM

10/13/2013

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