

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000122251

FILED
Oct 17, 2013
Secretary of State

Entity Name: UP ALL NIGHT SOUTH BEACH LLC

Current Principal Place of Business:

6800 BROKEN SOUND PKWY
STE 200
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

6800 BROKEN SOUND PKWY
STE 200
BOCA RATON, FL 33487 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

BELL, MARC H
6800 BROKEN SOUND PKWY
STE 200
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

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: STEPHANIE MILNES

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BELL, MARC H
Address: 6800 BROKEN SOUND PKWY - STE 200
City-St-Zip: BOCA RATON, FL 33487 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 Statutes.

SIGNATURE: MARC H. BELL

MGRM

10/17/2013

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