

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M03000001868

FILED
Oct 12, 2005
Secretary of State

Entity Name: PURE LOUNGE HOLDINGS, LLC

Current Principal Place of Business:

11400 REICHOLD ROAD
GULFPORT, MS 39503

New Principal Place of Business:

150 OCEAN DRIVE
MIAMI BEACH, FL 33139

Current Mailing Address:

150 OCEAN DRIVE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 58-2671609 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TERMINELLO, LOUIS J
2700 S.W. 37TH AVENUE
C/O TERMINELLO & TERMINELLO, P.A.
MIAMI, FL 331332728 US

Name and Address of New Registered Agent:

HEIMAN, ELIZABETH D
4520 SW 62 CT
MIAMI, FL 33155 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: ELIZABETH HEIMAN

10/12/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WHAT ELSE, LLC,
Address: 150 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: WILLIAM P ESPING

MM

10/12/2005

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