

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**LIMITED LIABILITY  
COMPANY  
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

08 OCT -9 PM 2:22

**DOCUMENT # M04000004292**

1. Limited Liability Company's Name

**THEORY ORLANDO LLC**

000136688350  
10/07/08--01006--009 \*\*660.00

CR2E041 (12/07)

2. Principal Office Address - No P.O. Box #

38 Gansevoort St.

3. Mailing Office Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

New York, NY

City & State

Zip

10014

Country

USA

Zip

Country

4. State/Country of Formation

DELAWARE

5. Date Organized or Qualified  
To Do Business in Florida

9/9/04

6. FEI Number

81-0656284

Applied For

Not Applicable

7. CERTIFICATE OF STATUS DESIRED ☒

\$5.00 Additional Fee required  
for a Certificate of Status

8. Name and Address of Current Registered Agent

Name

National Corporate Research, Ltd., Inc.

Street Address (P.O. Box Number is Not Acceptable)

515 E. Park Avenue

Suite, Apt. #, Etc.

City

Tallahassee

State

FL

Zip Code

32301

☐ A \$100 reinstatement fee is imposed, except  
in circumstances which the entity did not  
receive the prior notices. By checking this  
box, you are certifying the prior notices were  
not received and requesting the \$100  
reinstatement be waived.

9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 608, F.S.

Signature of  
Registered Agent

*Jami Gerardi*

Jami Gerardi  
V.P. National Corporate  
Research, Ltd., Inc.

Date

9-30-2008

REGISTERED AGENT MUST SIGN

10. Names and Street Addresses of Managing Members/Managers

Titles	Name of Managing Members/Managers	Street Address of Each Managing Member/Manager	City / State / Zip
MGRM	Chikara Sasaki	7-3-6 Minami-Aoyama	Minato-Ku, Tokyo, Japan 107-0062
MGRM	Hidetsugu Onishi	7-3-6 Minami-Aoyama	Minato-Ku, Tokyo, Japan 107-0062
MGRM	Andrew Rosen	38 Gansevoort St.	New York, NY 10014
MGRM	Yoram Arieven	38 Gansevoort St.	New York, NY 10014
MGRM	Richard Wolf	165 Polito Avenue	Lyndhurst, NJ 07071

**REINSTATEMENT 2005-08**

11. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in Chapter 608, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 608.406, F.S., and that all fees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

Signature of  
Managing Member/Manager

*Richard H. Wolf*

Date

9/11/08

Daytime Phone #

Typed or printed name of signing Managing Member/Manager

Richard Wolf