

M06000004173

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

FILED
OCT -2 AM 9:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LIMITED LIABILITY
COMPANY
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M06000004173

1. Limited Liability Company's Name

High Energy Holdings LLC

BK

000110146630

CR2E041 (1/07)

2. Principal Office Address - No P.O. Box #
400 W. Broadway

3. Mailing Office Address
400 W. Broadway

Suite, Apt. #, etc.
2nd Floor

Suite, Apt. #, etc.
2nd Floor

City & State
New York, New York

City & State
New York, New York

Zip
10012

Country
USA

Zip
10012

Country
USA

4. State/Country of Formation
Delaware

5. Date Organized or Qualified
To Do Business in Florida 7/26/06

6. FEI Number
20-1307444

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
Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street

Suite, Apt. #, Etc.

City
Tallahassee

State
FL

Zip Code
32301-2525

☒ 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

Troy Todd
as its agent

REGISTERED AGENT MUST SIGN

Date

10/1/2007

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
MGR	David Mandell	400 W. Broadway, 2nd Floor	New York, New York 10012
MGR	Daniel Lindc	400 W. Broadway, 2nd Floor	New York, New York 10012
MGR	Todd Boehly	135 East 57th Street	New York, New York 10022
MGR	Dominic Curcio	135 East 57th Street	New York, New York 10022

REINSTATEMENT 2007

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

Date

10-01-07

Daytime Phone #

212-488-1688

Typed or printed name of signing Managing Member/Manager

David Mandell



CORPORATION SERVICE COMPANY

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TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 252903 4311863

AUTHORIZATION :

COST LIMIT : \$50.00

[Signature]

ORDER DATE : October 1, 2007

ORDER TIME : 3:43 PM

ORDER NO. : 252903-005

BK

CUSTOMER NO: 4311863

ANNUAL REPORT FILING

RECEIVED
07 OCT -2 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME: HIGH ENERGY HOLDINGS, LLC

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd - Ext. 2940

EXAMINER'S INITIALS:

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