

# 2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M07000001075

Entity Name: SETAI GROUP FLORIDA LLC

FILED  
Oct 01, 2008  
Secretary of State

## Current Principal Place of Business:

100 21ST STREET  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

100 21ST STREET  
SUITE B  
MIAMI BEACH, FL 33139

## Current Mailing Address:

100 21ST STREET  
MIAMI BEACH, FL 33139

## New Mailing Address:

405 LEXINGTON AVENUE  
54TH FLOOR  
NEW YORK, NY 10174

FEI Number: 20-5585991      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:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: JONATHAN BREENE

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: BREENE, JONATHAN  
Address: 444 WEST RIVO ALTO DR.  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR ( ) Delete  
Name: CONROY, JOHN P  
Address: 1965 BROADWAY APT 8E  
City-St-Zip: NEW YORK, NY 10023

## ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JONATHAN BREENE

MGR

10/01/2008

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