

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M07000005197

FILED
Oct 08, 2008
Secretary of State

Entity Name: VIRTUAL TABLE, LLC

Current Principal Place of Business:

401 EAST LAS OLAS BLVD., #130-243
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

401 EAST LAS OLAS BLVD., #130-243
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 22-3966440 **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:

ALBERINO, ANTHONY C
401 EAST LAS OLAS BLVD., #130-243
FT LAUDERDALE, FL 33301 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: A. C. ALBERINO

10/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALBERINO, CRAIG
Address: 401 EAST LAS OLAS BLVD., #130-243
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: OUYANG, RICHARD
Address: 300 W53RD STREET
City-St-Zip: NEW YORK, NY 10019

Title: MGRM () Change (X) Addition
Name: GEAH LTD,
Address: 133 W17TH STREET #5A
City-St-Zip: NEW YORK, NY 10011

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: A. C. ALBERINO

MGRM

10/08/2008

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