

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M07000005197

Entity Name: VIRTUAL TABLE, LLC

FILED
Dec 16, 2009
Secretary of State

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:

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: ANTHONY C. ALBERINO

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

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

ADDITIONS/CHANGES:

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

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: ANTHONY C. ALBERINO, MANAGING MEMBER

MD

12/16/2009

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