

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M08000002371

FILED
Nov 03, 2009
Secretary of State

Entity Name: ANDREEFF EQUITY ADVISORS, L.L.C.

Current Principal Place of Business:

140 E. ST. LUCIA LANE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

140 E. ST. LUCIA LANE
SANTA ROSA BEACH, FL 32459

New Mailing Address:

450 LAUREL STREET
SUITE 2105
BATON ROUGE, LA 70801

FEI Number: 13-3989252 **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:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

LANGLOIS, COLLEEN B
140 E. ST. LUCIA LANE
SANTA ROSA BEACH, FL 32459 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: COLLEEN LANGLOIS

11/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ANDREEFF, DANE C
Address: 140 E. ST. LUCIA LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES:

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: DANE ANDREEFF

MR.

11/03/2009

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