

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M08000004799

Entity Name: JACK ROGERS, LLC

FILED  
Sep 28, 2009  
Secretary of State

**Current Principal Place of Business:**

C/O GLOBAL REACH CAPITAL  
598 MADISON AVE.  
NEW YORK, NY 10022

**New Principal Place of Business:**

**Current Mailing Address:**

C/O GLOBAL REACH CAPITAL  
598 MADISON AVE.  
NEW YORK, NY 10022

**New Mailing Address:**

FEI Number: 23-3614075      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:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: DENISE JOHNSTON

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: JACK ROGERS HOLDING COMPANY, LLC  
Address: 598 MADISON AVE.  
City-St-Zip: NEW YORK, NY 10022

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

**ADDITIONS/CHANGES:**

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

Title: CEO ( ) Change (X) Addition  
Name: JOHNSTON, DENISE  
Address: 598 MADISON AVENUE, SUITE 1100  
City-St-Zip: NEW YORK, NY 10022

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: DENISE JOHNSTON

CEO

09/28/2009

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