

L02000034674

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

LIMITED LIABILITY COMPANY REINSTATEMENT



FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS

FILED

03 OCT 16 PM 4:56

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # L02000034674
1. Limited Liability Company's Name
Asgard Holding Company, LLC
9/26/03

100024016391
10/23/03--01003--009 **150.00

2. Principal Office Address
3420 Duck Ave.
Suite, Apt. #, etc.
City & State
Key West, FL
Zip
33040
Country

3. Mailing Office Address
3420 Duck Ave.
Suite, Apt. #, etc.
City & State
Key West, FL
Zip
33040
Country

4. State/Country of Formation
Florida
5. Date Organized or Qualified To Do Business in Florida
12-24-02
6. FEI Number
57-1148047
Applied For
Not Applicable
7. CERTIFICATE OF STATUS DESIRED [] \$5.00 Additional Fee required for a Certificate of Status

8. Name and Address of Current Registered Agent

Name: CT Corporation System
Street Address (P.O. Box Number is Not Acceptable): 1200 S. Pine Island Rd.
Suite, Apt. #, Etc.
City: Plantation
State: FL
Zip Code: 33324

9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 608, F.S.
Signature of Registered Agent: Carmi Bgan
Date: 10/16/03
REGISTERED AGENT MUST SIGN

Table with 4 columns: Titles, Name of Managing Members/Managers, Street Address of Each Managing Member/Manager, City / State / Zip. Includes entries for Elias J. Gerth and Ashley Hoyt. Includes stamp: REINSTATEMENT 2003

11. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in chapter 608, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 608.406, F.S., and that all fees owed by the limited liability company have been paid.
Signature of Managing Member/Manager: Ashley Hoyt
Date: 10-15-03
Daytime Phone #: 305-296-5358
Typed or printed name of signing Managing Member/Manager: Ashley Hoyt, MGR
Daytime Phone #: 305-797-6525

Order # 595403290

CR2ED41 (10/02)