

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000118756

FILED
Nov 05, 2009
Secretary of State

Entity Name: ABS REAL ESTATE HOLDINGS LLC

Current Principal Place of Business:

1000 S STATE ROAD 7, STE 108
MARGATE, FL 33068

New Principal Place of Business:

3303 W COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33309

Current Mailing Address:

1000 S STATE ROAD 7, STE 108
MARGATE, FL 33068

New Mailing Address:

3303 W COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33309

FEI Number: 20-4807428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABOUD, BENSON
1000 S STATE ROAD 7, STE 108
MARGATE, FL 33068 US

Name and Address of New Registered Agent:

ABOUD, BENSON
3303 W. COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33309 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: BENSON ABOUD

11/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ABOUD, BENSON
Address: 1000 S STATE ROAD 7, STE 108
City-St-Zip: MARGATE, FL 33068

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ABOUD, BENSON
Address: 3303 W. COMMERCIAL BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33309

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: BENSON ABOUD

CEO

11/05/2009

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