

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Mar 23, 2009
Secretary of State

DOCUMENT# L07000018861

Entity Name: AF&G HOLDINGS, LLC.

Current Principal Place of Business:

1800 SUNSET HARBOUR DR.
2409
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1749 NE MIAMI CT
609
MIAMI, FL 33132 US

Current Mailing Address:

1800 SUNSET HARBOUR DR.
2409
MIAMI BEACH, FL 33139 US

New Mailing Address:

1749 NE MIAMI CT
609
MIAMI, FL 33132 US

FEI Number: 20-8470711 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:

HAYES & ASSOCIATES, CPA, PA
115 W. GORE STREET
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

GORGOL, TIMOTHY W MGRM
1749 NE MIAMI CT
609
MIAMI, FL 33132 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: TIMOTHY W GORGOL

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GORGOL, TIMOTHY W
Address: 1800 SUNSET HARBOUR DR. #2409
City-St-Zip: MIAMI BEACH, FL 33139 US

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: TIMOTHY W GORGOL

MGRM

03/23/2009

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