

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 08, 2008
Secretary of State

DOCUMENT# L07000101410

Entity Name: HARVEST HOLDINGS, LLC

Current Principal Place of Business:

3538 PALAIS TERR
WELLINGTON, FL 33467 US

New Principal Place of Business:

55 NE 5TH AVENUE
2ND FLOOR
DELRAY BEACH, FL 33483 US

Current Mailing Address:

3538 PALAIS TERR
WELLINGTON, FL 33467 US

New Mailing Address:

55 NE 5TH AVENUE
2ND FLOOR
DELRAY BEACH, FL 33483 US

FEI Number: 26-1558874 **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:

EVASIUS, JOHN R
3538 PALAIS TERR
WELLINGTON, FL 33467 US

Name and Address of New Registered Agent:

EVASIUS, JOHN R
55 NE 5TH AVENUE
2ND FLOOR
DELRAY BEACH, FL 33483 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: JOHN R. EVASIUS

10/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EVASIUS, JOHN R
Address: 3538 PALAIS TERR
City-St-Zip: WELLINGTON, FL 33467 US

Title: MGR (X) Delete
Name: RABINOWITZ, EVAN J
Address: 3525 PALAIS TERR
City-St-Zip: WELLINGTON, FL 33467 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EVASIUS, JOHN R
Address: 55 NE 5TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483 US

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: JOHN R. EVASIUS

MGR

10/08/2008

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