

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000118142

FILED
Nov 02, 2008
Secretary of State

Entity Name: PERRY GROUP HOLDINGS LLC

Current Principal Place of Business:

5083 RIVEREDGE DRIVE
TITUSVILLE, FL 32780

New Principal Place of Business:

165 BONITA STREET
TITUSVILLE, FL 32780

Current Mailing Address:

5083 RIVEREDGE DRIVE
TITUSVILLE, FL 32780

New Mailing Address:

165 BONITA STREET
TITUSVILLE, FL 32780

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PERRY, RICHARD K PRES
165 BONITA STREET
TITUSVILLE, FL 32780 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: RICHARD K PERRY

11/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PERRY, RICHARD K
Address: 5083 RIVEREDGE DRIVE
City-St-Zip: TITUSVILLE, FL 32780

Title: MGR () Delete
Name: PERRY, JERI
Address: 5083 RIVEREDGE DRIVE
City-St-Zip: TITUSVILLE, FL 32780

Title: S () Delete
Name: PERRY, JERI
Address: 5083 RIVEREDGE DRIVE
City-St-Zip: TITUSVILLE, FL 32780

Title: T () Delete
Name: PERRY, RICHARD K
Address: 5083 RIVEREDGE DRIVE
City-St-Zip: TITUSVILLE, FL 32780

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PERRY, RICHARD K
Address: 165 BONITA STREET
City-St-Zip: TITUSVILLE, FL 32780

Title: MGR (X) Change () Addition
Name: PERRY, JERI
Address: 165 BONITA STREET
City-St-Zip: TITUSVILLE, FL 32780

Title: S (X) Change () Addition
Name: PERRY, JERI
Address: 165 BONITA STREET
City-St-Zip: TITUSVILLE, FL 32780

Title: T (X) Change () Addition
Name: PERRY, RICHARD K
Address: 165 BONITA STREET
City-St-Zip: TITUSVILLE, FL 32780

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: RICHARD K PERRY

PRES

11/02/2008

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