

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000111648

FILED
Apr 25, 2011
Secretary of State

Entity Name: HOLDINGS OF PERUSA, LLC

Current Principal Place of Business:

2269 S. UNIVERSITY DR
135
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

2269 S. UNIVERSITY DR
135
DAVIE, FL 33324

New Mailing Address:

FEI Number: 27-1342907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, EDWARD E
2269 S. UNIVERSITY DR
135
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

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: EDWARD E ELLIS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ELLIS, EDWARD E
Address: 2269 S. UNIVERSITY DR # 135
City-St-Zip: DAVIE, FL 33324

Title: MGR
Name: HERNANDEZ, NORMAN
Address: 2269 S. UNIVERSITY DRIVE # 135
City-St-Zip: DAVIE, FL 33324

I hereby 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: EDWARD E. ELLIS

PDT

04/25/2011

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