

# **2011 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L10000110007

Entity Name: 1955 HOLDINGS, LLC

**FILED**  
**Dec 22, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1172 S. DIXIE HWY  
STE: 124  
CORAL GABLES, FL 33146

**New Principal Place of Business:**

**Current Mailing Address:**

1172 S. DIXIE HWY  
STE: 124  
CORAL GABLES, FL 33146

**New Mailing Address:**

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

**Name and Address of Current Registered Agent:**

DIAZ, ROBERT  
1172 S. DIXIE HWY  
STE: 124  
CORAL GABLES, FL 33146 US

**Name and Address of New Registered Agent:**

GROSSFELD, KEVIN S  
200 S. BISCAYNE BLVD., SUITE 3600  
C/O ARNSTEIN & LEHR LLP  
MIAMI, FL 33131 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: KEVIN S. GROSSFELD, ESQ.

12/22/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: DIAZ, ROBERT  
Address: 1172 S. DIXIE HWY STE: 124  
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR  
Name: CORONA, RAMON  
Address: 1172 S. DIXIE HWY STE: 124  
City-St-Zip: CORAL GABLES, FL 33146

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: RAMON CORONA

MGR

12/22/2011

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