

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000017330

Entity Name: AMERIDIAN HOLDINGS, LLC

FILED
Oct 11, 2006
Secretary of State

Current Principal Place of Business:

12592 NW 53RD ST.
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

12592 NW 53RD ST.
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 20-0085537 FEI Number Applied For () 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:

Name and Address of New Registered Agent:

LUKOSE, VINCENT
12592 NW 53RD ST.
CORAL SPRINGS, FL 33076 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: VINCENTLUKOSE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LUKOSE, VINCENT
Address: 12592 NW 53RD ST
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGRM () Delete
Name: GEORGE, KOSHY
Address: 3256 NW 123 AVE
City-St-Zip: SUNRISE, FL 33323

Title: MGRM () Delete
Name: PARAMBY, PAUL
Address: 9213 OZARK AVE
City-St-Zip: MORTON GROVE, IL 60053

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: KOSHYGEORGE

MGRM

10/11/2006

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