

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000009667

Entity Name: RECON HOLDING, LLC

FILED
Nov 04, 2011
Secretary of State

Current Principal Place of Business:

1545 NE 123 ST.
N. MIAMI, FL 33161

New Principal Place of Business:

20233 NE 16TH PLACE
MIAMI, FL 33179

Current Mailing Address:

1545 NE 123 ST.
N. MIAMI, FL 33161

New Mailing Address:

20233 NE 16TH PLACE
MIAMI, FL 33179

FEI Number: 22-3748008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PENN-BARKER, MAARIA
20429 NE 10TH CT.
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

PENN, MAARIA
20429 NE 10TH CT.
MIAMI, FL 33179 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: MAARIA PENN

11/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BARKER, ROY
Address: 20429 NE 10TH CT
City-St-Zip: MIAMI, FL 33179

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: ROY BARKER

MGR

11/04/2011

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