2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000011733

Entity Name: ECLECTIC HOLDINGS, LLC

FILED Jun 19, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

117 SOUTH 21ST AVE. 1019 VAN BUREN STREET HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33019

Current Mailing Address: New Mailing Address:

117 SOUTH 21ST AVE. 1019 VAN BUREN STREET. HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33049

FEI Number: 65-1143333 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

ALOSTA, ELLIOT MICHAEL, NEUMANN
117 S. 21ST AVE 1019 VAN BUREN STREET
HOLLYWOOD, FL 33020 US HOLLYWOOD, FL 33019 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: MICHAEL NEUMANN 06/19/2008

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: ACOSTA, ELLIOT Name: NEUMANN, MICHAEL

Address: 1600 SE 15 ST. #413 Address: 1019 VAN BUREN STREET
City-St-Zip: FORT LAUDERDALE, FL 33316 City-St-Zip: HOLLYWOOD, FL 33019

Title: MGR () Delete Title: MGR (X) Change () Addition Name: HEARSHEY, MARLIN Name: PISANO, TOM

 Address:
 10602 BAILY ROAD SUITE B
 Address:
 19925 NE 39TH ST, # 301

 City-St-Zip:
 CORNELIUS, NC 28031
 City-St-Zip:
 AVENTURA, FL 33180

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 PISANNO, TOM
 Name:

 Address:
 117 S. 21 AVE
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33020
 City-St-Zip:

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: MICHAEL NEUMANN MGR 06/19/2008