

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000014431

Entity Name: KINGFISH HOLDINGS, LLC

FILED
Feb 17, 2005
Secretary of State

Current Principal Place of Business:

1180 GULF BOULEVARD, PH 1/#2001
CLEARWATER BEACH, FL 33767

New Principal Place of Business:

1610 VIA TUSCANY
WINTER PARK, FL 32789

Current Mailing Address:

1180 GULF BOULEVARD, PH 1/#2001
CLEARWATER BEACH, FL 33767

New Mailing Address:

1610 VIA TUSCANY
WINTER PARK, FL 32789

FEI Number: 01-0621312 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:

PARKER, MITT
1180 GULF BOULEVARD, PH 1/#2001
CLEARWATER BEACH, FL 33767 US

Name and Address of New Registered Agent:

PARKER, MITT
1610 VIA TUSCANY
WINTER PARK, FL 32789 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: MITT PARKER

02/17/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PARKER, MITT
Address: 1180 GULF BLVD. PH1/#2001
City-St-Zip: CLEARWATER, FL 33767

Title: MGR () Delete
Name: KURRIE, THOMPSON JR
Address: 2006 N. PATTERSON STREET
City-St-Zip: VALDOSTA, GA 31602

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PARKER, MITT
Address: 1610 VIA TUSCANY
City-St-Zip: WINTER PARK, FL 32789

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 Section 119.07(3)(i), 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: THOMPSON KURRIE, JR

MGR

02/17/2005

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