

L01000018564

**LIMITED LIABILITY
COMPANY
REINSTATEMENT**

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
04 JUL 14 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L01000018564

1. Limited Liability Company's Name:

Billy Dee Holdings LLC

2. Principal Office Address

17550 Haynie Lane

Suite, Apt, #, etc.

City & State

Jupiter, FL

Zip

33478

County

3. Mailing Office Address

17550 Haynie Lane

Suite, Apt, #, etc.

City & State

Jupiter, FL

Zip

33478

County

4. State/Country of Formation

Florida

5. Date Organized or Qualified

To Do Business in Florida 10/23/2001

6. FEI Number

65-1147713

Applied For

Not Applicable

7.

CERTIFICATE OF STATUS DESIRED ☐

\$5.00 Additional Fee required
for a Certificate of Status

8. Name and Address of Current Registered Agent

Name

Corporate Creations Network Inc.

Street Address (P.O. Box Number is NOT Acceptable)

11380 Prosperity Farms Road #221E

Suite, Apt. #, etc.

City

Palm Beach Gardens

State

FL

Zip Code

33410

9. I being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 608, F.S.

Signature of
Registered Agent

Karla Sarria

VP Corporate Creations

Date

7/12/04

REGISTERED AGENT MUST SIGN

10. Names and Street Addresses of Managing Members/Managers

Titles	Name of Managing Members/Managers	Street Address of Each Managing Member/Manager	City / State / Zip
Manager	William Friedopfer	17550 Haynie Lane	Jupiter FL 33478
Manager	Doris Friedopfer	17550 Haynie Lane	Jupiter FL 33478

REINSTATEMENT

2002-2004

400039256964
07/16/04--01054--001 **150.00

11. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in chapter 608, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 608, 406, F.S., and that all fees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

Signature of
Managing Member/Manager

K. SARRIA AS ACTY IN FACT

Date

7/12/04

Daytime Phone #

305-672-0686

561-744-4789

Type or print name of signing Managing Member/Manager

William Friedopfer, Manager

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Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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Re: Billy Dee Holdings LLC

Enclosed are the following:

1. Uniform Business Report for the company referenced above.
2. \$150 check payable to Florida Department of State

We never received the Uniform Business Report for the following year(s) that should have been mailed to us:

2002, 2003, 2004

Please waive the late filing fee and treat the company as never being administratively dissolved. Thank you.

By: 

by K. Sarria as attorney-in-fact

Name: FRIEDOPFER, WILLIAM

Title: Manager

Date: 7/12/04