

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000021948

Entity Name: LEXUS HOLDINGS, LLC

FILED
Oct 19, 2004
Secretary of State

Current Principal Place of Business:

6210 VIA TIERRA
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

6210 VIA TIERRA
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 03-0397013 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:

YARIV, SEVI
6210 VIA TIERRA
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

YARIV, SEFI
6210 VIA TIERRA
BOCA RATON, FL 33433 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: RON WEXLER

10/19/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: YARIV, JOSEPH
Address: 500 SE MIZNER BLVD., UNIT PH-9
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM () Delete
Name: WEXLER, RON
Address: 6210 VIA TIERRA
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

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 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: RON WEXLER

MGR

10/19/2004

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