

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000004409

Entity Name: ZEUS HOLDINGS, LLC

FILED
Feb 01, 2008
Secretary of State

Current Principal Place of Business:

5205 PORPOISE PLACE
NEW PORT RICHEY, FL 34653

New Principal Place of Business:

Current Mailing Address:

5205 PORPOISE PLACE
NEW PORT RICHEY, FL 34653

New Mailing Address:

FEI Number: 01-0743409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTTREY, KELLY J
5205 PORPOISE PLACE
NEW PORT RICHEY, FL 34653 US

Name and Address of New Registered Agent:

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: KELLY BUTTREY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BUTTREY, KELLY J
Address: 5205 PORPOISE PLACE
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: MGRM () Delete
Name: BUTTREY, PAUL D
Address: 5205 PORPOISE PLACE
City-St-Zip: NEW PORT RICHEY, FL 34652

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 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: PAUL BUTTREY

MGRM

02/01/2008

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