

# **2009 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L02000007234

Entity Name: BALMAR HOLDINGS, LLC

**FILED**  
**Jun 12, 2009**  
**Secretary of State**

**Current Principal Place of Business:**

130 S UNIVERSITY DR  
SUITE A  
PLANTATION, FL 33324

**New Principal Place of Business:**

**Current Mailing Address:**

130 S UNIVERSITY DR  
SUITE A  
PLANTATION, FL 33351

**New Mailing Address:**

130 S UNIVERSITY DR  
SUITE A  
PLANTATION, FL 33324

FEI Number: 27-0008897

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MAYER, THOMAS  
130 S UNIVERSITY DR  
SUITE A  
PLANTATION, FL 33324 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: THOMAS MAYER

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MAYER, THOMAS  
Address: 130 S UNIVERSITY DR  
City-St-Zip: PLANTATION, FL 33324

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MAYER, THOMAS  
Address: 130 S UNIVERSITY DR STE A  
City-St-Zip: PLANTATION, FL 33324

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: THOMAS MAYER

MGRM

06/12/2009

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