2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000017460

Entity Name: NIKEEH HOLDINGS, LLC

FILED Oct 04, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4270 DOUBLETREE COURT 6495 SHILOH ROAD CUMMING, GA 30040

SUITE 400

ALPHARETTA, GA 30005

Current Mailing Address: New Mailing Address:

4270 DOUBLETREE COURT 6495 SHILOH ROAD

CUMMING, GA 30040 SUITE 400

ALPHARETTA, GA 30005

FEI Number: 20-4386530 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: Name and Address of New Registered Agent:

HEEKIN, MARK ESQ. 4540 SOUTHSIDE BLVD., SUITE 702 JACKSONVILLE, FL 32216

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: MARK HEEKIN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition GARKUSHA, ALEKSANDR D GARKUSHA, ALEKSANDR D Name: Name: Address: 4270 DOUBLETREE COURT Address: 4090 ASHEVILLE MANOR COURT

City-St-Zip: CUMMING, GA 30040 City-St-Zip: CUMMING, GA 30040

Title: MGR () Delete Title: () Change () Addition

O'FLANAGAN, TIMOTHY Name: Name: Address: 6423 20TH STREET Address: City-St-Zip: CALGARY, ALBERTA, CANADA, XX 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: ALEKSANDR GARKUSHA **MGRM** 10/04/2007