

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000020658

Entity Name: VANESS HOLDINGS, LLC

FILED
Oct 11, 2006
Secretary of State

Current Principal Place of Business:

2374 WALNUT HEIGHTS ROAD
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

2374 WALNUT HEIGHTS ROAD
APOPKA, FL 32703

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
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:

MAYORGA, AUGUST C
200 NORTH DENNING DRIVE
SUITE 5
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

MAYORGA, AUGUST C
243 W. KENNEDY BLVD
SUITE C
ORLANDO, FL 32810 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: AUGUST C MAYORGA

10/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MANESS, MICHAEL W
Address: 2374 WALNUT HEIGHTS ROAD
City-St-Zip: APOPKA, FL 32703

Title: MGR () Delete
Name: CASTLEBERG, GENE
Address: 2374 WALNUT HEIGHTS ROAD
City-St-Zip: APOPKA, FL 32703

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 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: MICHAEL W MANESS

MGR

10/11/2006

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