2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000034674

Entity Name: ASGAARD HOLDING COMPANY, LLC

FILED Aug 09, 2011 Secretary of State

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

3420 DUCK AVENUE KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

3420 DUCK AVENUE KEY WEST, FL 33040

FEI Number: 57-1148047 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HOYT, ASHLEY 3420 DUCK AVENUE KEY WEST, FL 33040 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: RABECCA ASHLEY HOYT

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 HOYT, RABECCA ASHLEY

 Address:
 3420 DUCK AVENUE

 City-St-Zip:
 KEY WEST, FL 33040

I hereby 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 Statues.

SIGNATURE: RABECCA ASHLEY HOYT MGRM 08/09/2011