

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000021834

Entity Name: CR HOLDINGS LLC

FILED
Jun 21, 2005
Secretary of State

Current Principal Place of Business:

650 WEST AVE, APT. 710
MIAMI BEACH, FL 33139

New Principal Place of Business:

1515 NORTH FEDERAL HIGHWAY
SUITE 408
BOCA RATON, FL 33432

Current Mailing Address:

650 WEST AVE, APT. 710
MIAMI BEACH, FL 33139

New Mailing Address:

1515 NORTH FEDERAL HIGHWAY
SUITE 408
BOCA RATON, FL 33432

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD #221E
PALM BEACH GARDENS, FL 33410 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: NORMAN PASQUIER, ASSISTANT SECRETARY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: ZURAK, GUS
Address: 650 WEST AVE, APT. 710
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR (X) Change () Addition
Name: GUS, ZURAK
Address: 1515 NORTH FEDERAL HIGHWAY, SUITE 408
City-St-Zip: BOCA RATON, FL 33432

Title: MGR (X) Delete
Name: COLLINS, TAYLOR
Address: 650 WEST AVE, APT. 710
City-St-Zip: MIAMI BEACH, FL 33139

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 Section 119.07(3)(i), 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: GUS ZURAK

MGR

06/21/2005

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