

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000023991

Entity Name: LEWIS HOLDING, LLC

FILED
Nov 28, 2010
Secretary of State

Current Principal Place of Business:

13 NORTH STREET
LITCHFIELD, CT 06759

New Principal Place of Business:

11380 PROSPERITY FARMS ROAD
221E
PALM BEACH GARDEN, FL 33410 US

Current Mailing Address:

11380 PROSPERITY FARMS ROAD
221E
PALM BEACH GARDENS, FL 33410

New Mailing Address:

35 OLD AVON VILLAGE
197
AVON, CT 06001 US

FEI Number: 20-0066789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD
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: FRANK CALAMATTA

11/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: THE CHARLES E. LEWIS REVOCABLE TRUST
Address: 13 NORTH STREET
City-St-Zip: LITCHFIELD, CT 06759

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 Statutes.

SIGNATURE: CATHERINE F. LEWIS

MM

11/28/2010

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