

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000023991

Entity Name: LEWIS HOLDING, LLC

FILED
Oct 28, 2013
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

35 OLD AVON VILLAGE
197
AVON, CT 06001 US

New Mailing Address:

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:

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: RYAN MULLIGAN

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

MGRM

10/28/2013

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