

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000030163

Entity Name: L.M.E. HOLDINGS, LLC

FILED
Dec 13, 2005
Secretary of State

Current Principal Place of Business:

2410-C TERESA CIRCLE
TAMPA, FL 33629

New Principal Place of Business:

3444 S. WESTSHORE BLVD
TAMPA, FL 33629

Current Mailing Address:

2410-C TERESA CIRCLE
TAMPA, FL 33629

New Mailing Address:

3444 S. WESTSHORE BLVD
TAMPA, FL 33629

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

BRUCE S. GOLDSTEIN, P.A.
500 E. KENNEDY BLVD., SUITE 101-A
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

ELKIND, MANUEL MGR
3444 S. WESTSHORE BLVD.
TAMPA, FL 33629 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: MANUEL ELKIND

12/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ELKIND, MANUEL
Address: 2421-F TERESA CIRCLE
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ELKIND, MANUEL
Address: 3444 S. WESTSHORE BLVD
City-St-Zip: TAMPA, FL 33629

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: MANUEL ELKIND

MGR

12/13/2005

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