

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000031939

Entity Name: VEGSO HOLDINGS, LLC

FILED
Apr 29, 2013
Secretary of State

Current Principal Place of Business:

C/O KENNETH J. STRAUSS
515 E. LAS OLAS BLVD., 15TH FLOOR
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

C/O KENNETH J. STRAUSS
515 E. LAS OLAS BLVD., 15TH FLOOR
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DADE COUNTY CORPORATE AGENTS, INC.
18901 NE 29TH AVE SUITE 101
AVENTURA, FL 33180 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: KENNETH STRAUSS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VEGSO, PETER
Address: 3608 CARLTON PLACE
City-St-Zip: BOCA RATON, FL 33496

Title: MGM
Name: KENNETH, STRAUSS
Address: 515 EAST LAS OLAS BLVD 15TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33301

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: KENNETH STRAUSS

MGM

04/29/2013

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