

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000032274

FILED
Mar 31, 2005
Secretary of State

Entity Name: HUMMINGBIRD HOLDINGS, LLC

Current Principal Place of Business:

804 THIRD AVENUE SOUTH
TIERRA VERDE, FL 32715

New Principal Place of Business:

5224 SIESTA COVE
SARASOTA, FL 34242 US

Current Mailing Address:

804
TIERRA VERDE, FL 32715

New Mailing Address:

5224 SIESTA COVE
SARASOTA, FL 34242 US

FEI Number: 27-0066214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANDLER, JAMES R III
1834 MAIN STREET
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

PEKAS, DANA J
5224 SIESTA COVE
SARASOTA, FL 34242 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: DANA J. PEKAS

03/31/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: PEKAS, DANA J
Address: 5224 SIESTA COVE
City-St-Zip: SARASOTA, FL 34242 US

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: DANA J. PEKAS

MGRM

03/31/2005

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