2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000033862

Entity Name: R. BOEHM HOLDINGS, LLC

FILED Aug 18, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7920 PINES BLVD. 241 S.E. 12TH COURT

PEMBROKE PINES, FL 33024 US APT. 200-8

POMPANO BEACH, FL 33060 US

Current Mailing Address: New Mailing Address:

7920 PINES BLVD. 241 S.E. 12TH COURT

PEMBROKE PINES, FL 33024 US APT. 200-8

POMPANO BEACH, FL 33060 US

FEI Number: 27-0066968 FEI Number Applied For () 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: Name and Address of New Registered Agent:

RUBIN, ALAN H
7920 PINES BLVD.
BOEHM, RONALD R
241 S.E. 12TH COURT

PEMBROKE PINES, FL 33024 US APT. 200-8

POMPANO BEACH, FL 33060 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: RONALD BOEHM 08/18/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: BOEHM, RONALD Name: BOEHM, RONALD Address: 9720 PINES BLVD. Address: 241 S.E. 12TH COURT APT 200-8

Address: 9/20 PINES BLVD. Address: 241 S.E. 121H COORT APT 200-7
City-St-Zip: PEMBROKE PINES, FL 33024 US City-St-Zip: POMPANO BEACH, FL 33060 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: RONALD BOEHM PRES 08/18/2005