2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000042646

Entity Name: FANG HOLDINGS, LLC

FILED Oct 27, 2008 Secretary of State

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

27 JEREMIAH RD.

SANDY HOOK, CT 06482 US

Current Mailing Address: New Mailing Address:

27 JEREMIAH RD. 1061 E. INDIANTOWN ROAD SANDY HOOK, CT 06482 US SUITE 104
JUPITER, FL 33477 US

FEI Number: 20-0390028 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: C T CORPORATION SYSTEM

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 THOMPSON, DIANE M
 Name:

 Address:
 27 JEREMIAH ROAD
 Address:

 City-St-Zip:
 SANDY HOOK, CT 06482 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DIANE M. THOMPSON MGR 10/27/2008